

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000011842

FILED
May 14, 2009
Secretary of State

Entity Name: BENCHMARK REAL ESTATE GROUP, INC.

Current Principal Place of Business:

13315 SPROSTON POINT
ORLANDO, FL 32832

New Principal Place of Business:

601 N ORLANDO AVENUE
105
MAITLAND, FL 32751

Current Mailing Address:

13315 SPROSTON POINT
ORLANDO, FL 32832

New Mailing Address:

601 N ORLANDO AVENUE
105
MAITLAND, FL 32751

FEI Number: 65-1074077

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

EISENMAN, TOREY
13315 SPROSTON POINT
ORLANDO, FL 32832 US

Name and Address of New Registered Agent:

EISENMAN, TOREY
2787 WILLOW BAY TERRACE
CASSELBERRY, FL 32707 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

05/14/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: EISENMAN, TOREY
Address: 13315 SPROSTON POINT
City-St-Zip: ORLANDO, FL 32832

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: EISENMAN, TOREY
Address: 2787 WILLOW BAY TERRACE
City-St-Zip: CASSELBERRY, FL 32707

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: TOREY EISENMAN

PRES

05/14/2009

Electronic Signature of Signing Officer or Director

Date