

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000011842

FILED
Apr 28, 2011
Secretary of State

Entity Name: BENCHMARK REAL ESTATE GROUP, INC.

Current Principal Place of Business:

280 S RONALD REAGAN BLVD
109
LONGWOOD, FL 32750

New Principal Place of Business:

1180 SPRING CENTRE SOUTH BLVD
212
ALTAMONTE SPRINGS, FL 32714

Current Mailing Address:

280 S RONALD REAGAN BLVD
109
LONGWOOD, FL 32750

New Mailing Address:

1180 SPRING CENTRE SOUTH BLVD
212
ALTAMONTE SPRINGS, FL 32714

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
549 ESTATES PLACE
LONGWOOD, FL 32779 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: EISENMAN, TOREY
Address: 549 ESTATES PLACE
City-St-Zip: LONGWOOD, FL 32779

Title: T
Name: GUSTAVSON, WILLIAM
Address: 549 ESTATE PLACE
City-St-Zip: LONGWOOD, FL 32779

I hereby 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 all other like empowered.

SIGNATURE: TOREY EISENMAN

VP

04/28/2011

Electronic Signature of Signing Officer or Director

Date