

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000042518

Entity Name: BENCHWARMERS GP, INC.

FILED
Apr 23, 2012
Secretary of State

Current Principal Place of Business:

5728 MAJOR BOULEVARD
SUITE 550
ORLANDO, FL 32819

New Principal Place of Business:

5728 MAJOR BOULEVARD
SUITE 550
ORLANDO, FL 32819 US

Current Mailing Address:

5728 MAJOR BOULEVARD
SUITE 550
ORLANDO, FL 32819

New Mailing Address:

5728 MAJOR BOULEVARD
SUITE 550
ORLANDO, FL 32819 US

FEI Number: 58-2618565

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNDERWOOD, ROBERT L
5728 MAJOR BOULEVARD
SUITE 550
ORLANDO, FL 32819 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: DP
Name: UNDERWOOD, ROBERT L
Address: 5728 MAJOR BOULEVARD, SUITE 550
City-St-Zip: ORLANDO, FL 32819

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: ROBERT L. UNDERWOOD

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04/23/2012

Electronic Signature of Signing Officer or Director

Date