

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000092234

FILED
Apr 29, 2011
Secretary of State

Entity Name: BENCHMARK COMMERCIAL GROUP, INC.

Current Principal Place of Business:

390 SOUTH 16TH AVE
SUITE 16
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

Current Mailing Address:

390 SOUTH 16TH AVE
SUITE 16
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

P.O. BOX 51324
JACKSONVILLE BEACH, FL 32240

FEI Number: 59-3750432

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AHERN, FRED L JR.
2215 SOUTH THIRD STREET
SUITE 101
JACKSONVILLE BEACH, FL 32250 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: PRES
Name: PLUMB, JONATHAN D
Address: P.O. BOX 51324
City-St-Zip: JACKSONVILLE BEACH, FL 32240

Title: SEC
Name: PLUMB, SUSAN C
Address: P.O. BOX 51324
City-St-Zip: JACKSONVILLE BEACH, FL 32240

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: JONATHAN PLUMB

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date