

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000012480

FILED
Sep 08, 2009
Secretary of State

Entity Name: BENJAMIN PERFORMANCE GROUP, INC.

Current Principal Place of Business:

508 MIRASOL CIRCLE
#101
CELEBRATION, FL 34747

Current Mailing Address:

508 MIRASOL CIRCLE
#101
CELEBRATION, FL 34747

New Principal Place of Business:

9246 AVE. PTE. CIRCLE
#104
ORLANDO, FL 32821

New Mailing Address:

9246 AVE. PTE. CIRCLE
#104
ORLANDO, FL 32821

FEI Number: 43-2096348

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, BRENDA E TREASUR
508 MIRASOL CIRCLE
101
CELEBRATION, FL 34747 US

Name and Address of New Registered Agent:

WILSON, BRENDA E TREASUR
9246 AVE. PTE. CIRCLE
104
ORLANDO, FL 32821 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: BENDA E WILSON

09/08/2009

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: P () Delete
Name: WILSON, THOMAS E
Address: 508 MIRASOL CIRCLE #101
City-St-Zip: CELEBRATION, FL 34747

Title: T () Delete
Name: WILSON, BRENDA E
Address: 508 MIRASOL CIRCLE #101
City-St-Zip: CELEBRATION, FL 34747

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WILSON, THOMAS E
Address: 9246 AVE. PTE. CIRCLE #104
City-St-Zip: ORLANDO, FL 32821

Title: T (X) Change () Addition
Name: WILSON, BRENDA E
Address: 9246 AVE. PTE. CIRCLE #104
City-St-Zip: ORLANDO, FL 32821

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: BRENDA E WILSON

V.P

09/08/2009

Electronic Signature of Signing Officer or Director

Date