

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000126205

FILED
Feb 02, 2009
Secretary of State

Entity Name: BENCHMARK TITLE & ABSTRACT COMPANY

Current Principal Place of Business:

110 EAST BROWARD BOULEVARD
SUITE 1560
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

120 EAST OAKLAND PARK BLVD.
SUITE 108
FORT LAUDERDALE, FL 33334

Current Mailing Address:

110 EAST BROWARD BOULEVARD
SUITE 1560
FORT LAUDERDALE, FL 33301

New Mailing Address:

120 EAST OAKLAND PARK BLVD.
SUITE 108
FORT LAUDERDALE, FL 33334

FEI Number: 20-5648963

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TARAZONA, STEVEN
148 KEY LANE
JUPITER, FL 33477 US

Name and Address of New Registered Agent:

BROOKINS, MELVIN
1310 NE 42 STREET
OAKLAND PARK, FL 33334 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: MELVIN BROOKINS

02/02/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,D () Delete
Name: BROOKINS, MELVIN
Address: 1310 NE 42 STREET
City-St-Zip: OAKLAND PARK, FL 33334 US

Title: VP,D () Delete
Name: STEPHENSON, TYLER
Address: 521 SW 11 COURT
City-St-Zip: FORT LAUDERDALE, FL 33315 US

Title: D (X) Delete
Name: TARAZONA, STEVEN
Address: 148 KEY LANE
City-St-Zip: JUPITER, FL 33477 US

Title: D (X) Delete
Name: MARSTON, JEFFREY
Address: 106 XANADU PLACE
City-St-Zip: JUPITER, FL 33477 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MELVIN BROOKINS

P

02/02/2009

Electronic Signature of Signing Officer or Director

Date