2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000121834

Entity Name: BENCHMARX INC

FILED May 12, 2009 Secretary of State

Current Principal Place of Business:				New Principal Place of Business:		
	CHE BOULEVA LM BEACH, FL			700 OLD DIXIE HIGHWAY WEST PALM BEACH, FL 33412		
Current M	ailing Addres	s:	New Mai	New Mailing Address:		
9467 APACHE BOULEVARD WEST PALM BEACH, FL 33412			102	9467 APACHE BOULEVARD 102 LAKEPARK, FL 33403		
FEI Number:	26-1386798	FEI Number Applied For ()	FEI Number Not Ap	plicable ()	Certificate of Status Desired ()	
Name and	Address of C	urrent Registered Agent:	Name an	Name and Address of New Registered Agent:		
9467 APAG	R, HELENE A CHE BOULEVA LM BEACH, FL					
	named entity s e of Florida.	submits this statement for the p	ourpose of changing	its registered	office or registered agent, or both,	
SIGNATUR	RE:					
Electronic Signature of Registered Agent				Date		
		3(2)(b), F.S., the corporation did no Trust Fund Contribution ().	t receive the prior not	ice.		
OFFICERS	S AND DIREC	TORS:	ADDITIO	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:		
Title: Name: Address: City-St-Zip:	GARDNER, HEL 9467 APACHE E		Title: Name: Address: City-St-Zip:	() Change ()Addition	
Title: Name: Address: City-St-Zip:	THOMPSON, CY 9467 APACHE E		Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name: Address: City-St-Zip:	()	Delete	Title: Name: Address: City-St-Zip:	GARDNER, O) Change (X) Addition NIEL A E BOULEVARD BEACH, FL 33412	

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: HELENE GARDNER DIR 05/12/2009