2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000038007

Apr 04, 2012 Secretary of State

Entity Name: BENCHMARK FRANCHISING INC. **New Principal Place of Business: Current Principal Place of Business:** 605 NE 3RD STREET BOYNTON BEACH, FL 33435 **Current Mailing Address: New Mailing Address:** 605 NE 3RD STREET BOYNTON BEACH, FL 33435 FEI Number: 27-2491501 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CORPORATE CREATIONS NETWORK INC. 11380 PROSPERITY FARMS ROAD #221E PALM BEACH GARDENS, FL 33410 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:

DEVINCENTI, MARTIN Name: 605 NE 3RD STREET Address: City-St-Zip: BOYNTON BEACH, FL 33435

Title:

DEVINCENTI, CARYN Name: Address: 605 NE 3RD STREET BOYNTON BEACH, FL 33435 City-St-Zip:

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: MARTIN DEVINCENTI D 04/04/2012