

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P21486

FILED
Apr 12, 2011
Secretary of State

Entity Name: BENCHMARK MANAGEMENT OF FLORIDA, INCORPORATED

Current Principal Place of Business:

4053 MAPLE ROAD
AMHERST, NY 14226

New Principal Place of Business:

Current Mailing Address:

4053 MAPLE ROAD
AMHERST, NY 14226

New Mailing Address:

FEI Number: 16-1335506

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
C/O CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION, FL 33324 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: P
Name: FRANCIS, ISHA D.
Address: 4053 MAPLE ROAD
City-St-Zip: AMHERST, NY

Title: ST
Name: NARINS, CLARKE H.
Address: 4053 MAPLE ROAD
City-St-Zip: AMHERST, NY

Title: D
Name: GELLMAN, ARTHUR M.
Address: 4053 MAPLE ROAD
City-St-Zip: AMHERST, NY

Title: D
Name: GELLMAN, GEORGE I.
Address: 4053 MAPLE ROAD
City-St-Zip: AMHERST, NY

Title: V
Name: LONGO, STEVEN J
Address: 4053 MAPLE ROAD
City-St-Zip: AMHERST, NY 14226

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: STEVEN J. LONGO

VP

04/12/2011

Electronic Signature of Signing Officer or Director

Date