

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000016725

FILED
Apr 30, 2009
Secretary of State

Entity Name: BENCHMARK DESIGN GROUP, INC.

Current Principal Place of Business:

456 OSCEOLA AVE
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

Current Mailing Address:

456 OSCEOLA AVE
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

FEI Number: 59-3372491

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARROLL, MARK
456 OSCEOLA AVE
JACKSONVILLE BEACH, FL 32250 US

Name and Address of New Registered Agent:

CARROLL, MARK T
456 OSCEOLA AVE
JACKSONVILLE BEACH, FL 32250 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: MARK CARROLL

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CARROLL, MARK
Address: 456 OSCEOLA AVENUE
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: D () Delete
Name: PEREZ, PAUL I
Address: 1301 RIVERPLACE BLVD., STE. 2440
City-St-Zip: JACKSONVILLE, FL 32207

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CARROLL, MARK T
Address: 456 OSCEOLA AVENUE
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: VP (X) Change () Addition
Name: HASER, PAUL H
Address: 456 OSCEOLA AVE
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: M () Change (X) Addition
Name: COMPTON, MELISSA A
Address: 456 OSCEOLA AVE
City-St-Zip: JACKSONVILLE BEACH, FL 32250

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: MELISSA COMPTON

MGR

04/30/2009

Electronic Signature of Signing Officer or Director

Date