2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000032782

Entity Name: BENCHMARK CONSULTING GROUP, INC.

FILED Mar 29, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 2771 SW 86 WAY 5400 S. UNIVERSITY DRIVE DAVIE, FL 33328 407A DAVIE, FL 33328 **Current Mailing Address: New Mailing Address:** 2771 SW 86 WAY DAVIE, FL 33328 FEI Number: 65-0752892 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: KUSHNER, LES 4000 HOLLYWOOD BLVD. SUITE 485 SOUTH HOLLYWOOD, FL 33021 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: Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: SIMONS, RICHARD Address: 2771 SW 86 WAY City-St-Zip: DAVIE, FL 33328

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: RICHARD SIMONS PRES 03/29/2011