

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000032782

FILED
Mar 29, 2011
Secretary of State

Entity Name: BENCHMARK CONSULTING GROUP, INC.

Current Principal Place of Business:

5400 S. UNIVERSITY DRIVE
407A
DAVIE, FL 33328

New Principal Place of Business:

2771 SW 86 WAY
DAVIE, FL 33328

Current Mailing Address:

2771 SW 86 WAY
DAVIE, FL 33328

New Mailing Address:

FEI Number: 65-0752892

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KUSHNER, LES
4000 HOLLYWOOD BLVD.
SUITE 485 SOUTH
HOLLYWOOD, FL 33021 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: D
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

Electronic Signature of Signing Officer or Director

Date