

SCC eFile
(6/10)

2012 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

212506389

1.) CORPORATION NAME:

Benchmark Management Group, Inc.

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI
CORPORATION SERVICE COMPANY
Bank of America Center, 16th Floor
1111 East Main Street**

RICHMOND, VA 23219

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

IL

DUE DATE: **2/29/2012**

SCC ID NO: **F1615675**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	10,000

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1730 PARK ST #214

CITY/ST/ZIP: NAPERVILLE, IL 60563-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: TIMOTHY P MAKOWSKI
TITLE: PRES/SEC
ADDRESS: 1265 CLUB CIRCLE, APT 24
CITY/ST/ZIP/CO: BROOKFIELD, WI 53005-

OFFICER

DIRECTOR

NAME: SHAWN M MAKOWSKI
TITLE: VP/TREAS
ADDRESS: 39W810 CATLIN SQ
CITY/ST/ZIP/CO: GENEVA, IL 60134-

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ TIMOTHY P MAKOWSKI
SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

TIMOTHY P MAKOWSKI,
PRES/SEC
PRINTED NAME AND CORPORATE
TITLE

2/22/2012

DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.