

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000004121

FILED
Mar 14, 2011
Secretary of State

Entity Name: BERKSHIRE ADVISORS, INC.

Current Principal Place of Business:

24734 LAKE ROAD
BAY VILLAGE, OH 44140

New Principal Place of Business:

Current Mailing Address:

24734 LAKE ROAD
BAY VILLAGE, OH 44140

New Mailing Address:

FEI Number: 22-3047307

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 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: PRES
Name: WALKER, MICHAEL H
Address: 24734 LAKE ROAD
City-St-Zip: BAY VILLAGE, OH 44140

Title: VP
Name: COSTELLO-SHEA, MAUREEN
Address: 14 VENTURA DR
City-St-Zip: RAYMOND, NH

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: MICHAEL H. WALKER

PRES

03/14/2011

Electronic Signature of Signing Officer or Director

Date