

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000004121

Entity Name: BERKSHIRE ADVISORS, INC.

FILED
Jun 11, 2012
Secretary of State

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:

INCorp SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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

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

06/11/2012

Electronic Signature of Signing Officer or Director

Date