

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005090

FILED  
Apr 05, 2010  
Secretary of State

Entity Name: BERKSHIRE SETTLEMENTS, INC.

**Current Principal Place of Business:**

409 JOHN WESLEY DOBBS AVENUE  
SUITE C  
ATLANTA, GA 30312

**New Principal Place of Business:**

**Current Mailing Address:**

409 JOHN WESLEY DOBBS AVENUE  
SUITE C  
ATLANTA, GA 30312

**New Mailing Address:**

FEI Number: 20-0927272      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P  
Name: NEFF, RITA JEAN  
Address: 3949 POTOMAC DRIVE  
City-St-Zip: KENNESAW, GA 30144

Title: V  
Name: LOY, SARAH  
Address: 2089 HOSEA WILLIAMS DRIVE  
City-St-Zip: ATLANTA, GA 30317

Title: S  
Name: LOY, SARAH CARROLL  
Address: 2089 HOSEA WILLIAMS DRIVE  
City-St-Zip: ATLANTA, GA 30317

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: SARAH C. LOY

VP

04/05/2010

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date