

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Dec 23, 2010
Secretary of State**

DOCUMENT# F73872

Entity Name: THE BERKLEY GROUP, INC.

Current Principal Place of Business:

3015 N. OCEAN BLVD
SUITE 121
FT. LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

3015 N. OCEAN BLVD
SUITE 121
FT. LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 59-2170299 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOSTER, REBECCA A
3015 N. OCEAN BLVD.
#121
FT. LAUDERDALE, FL 33308 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: DPS
Name: FOSTER, REBECCA A
Address: 3015 N OCEAN BLVD, STE 121
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: DVT
Name: LANDAU, MARC J
Address: 3015 N OCEAN BLVD, STE 121
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: DV
Name: POLANSKY, BRUCE
Address: 3015 N OCEAN BLVD, STE 121
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: DV
Name: HIERHOLZER, LARRY
Address: 3015 N OCEAN BLVD, STE 121
City-St-Zip: FORT LAUDERDALE, FL 33308

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: REBECCA A FOSTER

P

12/23/2010

Electronic Signature of Signing Officer or Director

_____ Date