

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F73872

FILED  
Apr 27, 2012  
Secretary of State

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

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04/27/2012

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

\_\_\_\_\_ Date