

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000000588

FILED
Apr 25, 2011
Secretary of State

Entity Name: THE LAW OFFICES OF BERMAN & BERMAN, P.A.

Current Principal Place of Business:

950 PENINSULA CORPORATE CIR.
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

963 S.W. KEATS AVE
PALM CITY, FL 34990

New Mailing Address:

FEI Number: 26-1666223

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERMAN, RUSSELL F
950 PENINSULA CORPORATE CIRCLE
BOCA RATON, FL 33487 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: D
Name: BERMAN, RUSSELL
Address: 963 S.W. KEATS AVE
City-St-Zip: BOCA RATON, FL 33427

Title: D
Name: BERMAN, THEODORE
Address: 963 S.W. KEATS AVE
City-St-Zip: BOCA RATON, FL 33427

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: RUSSELL BERMAN

D

04/25/2011

Electronic Signature of Signing Officer or Director

Date