

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000000588

FILED
Apr 24, 2012
Secretary of State

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

Current Principal Place of Business:

7700 CONGRESS AVE
SUITE 3115
BOCA RATON, FL 33487

New Principal Place of Business:

10065 AVENIDA DEL RIO
DELRAY BEACH, FL 33446

Current Mailing Address:

P.O. BOX 272789
BOCA RATON, FL 33427

New Mailing Address:

10065 AVENIDA DEL RIO
DELRAY BEACH, FL 33446

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:

BERMAN, RUSSELL F
10065 AVENIDA DEL RIO
DELRAY BEACH, FL 33446 US

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: RUSSELL BERMAN

04/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BERMAN, RUSSELL
Address: 10065 AVENIDA DEL RIO
City-St-Zip: DELRAY BEACH, FL 33446

Title: D
Name: BERMAN, THEODORE
Address: 10065 AVENIDA DEL RIO
City-St-Zip: DELRAY BEACH, FL 33446

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

04/24/2012

Electronic Signature of Signing Officer or Director

Date