

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000109112

FILED
Apr 19, 2009
Secretary of State

Entity Name: SILBERBERG ASSOCIATES, INC.

Current Principal Place of Business:

579 DARBY DR.
GRAND JUNCTION, CO 81504

New Principal Place of Business:

1615 CALIFORNIA STREET
SUITE # 414
DENVER, CO 80202

Current Mailing Address:

579 DARBY DR.
GRAND JUNCTION, CO 81504

New Mailing Address:

1615 CALIFORNIA STREET
SUITE # 414
DENVER, CO 80202

FEI Number: 11-2484395

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEIMARK, CORT A
100 SE THIRD AVENUE
SUITE 1100
FT. LAUDERDALE, FL 33394 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: CVT () Delete
Name: SILBERBERG, IRVING M
Address: 103 UPLANDS CREEK DR.
City-St-Zip: CARY, NY 27519

Title: CPS () Delete
Name: SILBERBERG, BRIAN M
Address: 579 DARBY DRIVE
City-St-Zip: GRAND JUNCTION, CO 81504

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CVT (X) Change () Addition
Name: SILBERBERG, IRVING M
Address: 103 UPLANDS CREEK DR.
City-St-Zip: CARY, NC 27519

Title: CPS (X) Change () Addition
Name: SILBERBERG, BRIAN M
Address: 1700 BASSETT STREET #2117
City-St-Zip: DENVER, CO 80202

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: IRVING M. SILBERBERG

CVT

04/19/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date