

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000109112

FILED
Feb 28, 2011
Secretary of State

Entity Name: SILBERBERG ASSOCIATES, INC.

Current Principal Place of Business:

9566 S. SILENT HILLS DRIVE
LONE TREE, CO 80124

New Principal Place of Business:

9220 E. STAR HILL LANE
LONE TREE, CO 80124

Current Mailing Address:

9566 S. SILENT HILLS DRIVE
LONE TREE, CO 80124

New Mailing Address:

9220 E. STAR HILL LANE
LONE TREE, CO 80124

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

OFFICERS AND DIRECTORS:

Title: CVT
Name: SILBERBERG, IRVING M V.P.
Address: 103 UPLANDS CREEK DR.
City-St-Zip: CARY, NC 27519

Title: CPS
Name: SILBERBERG, BRIAN M PRES.
Address: 9220 E. STAR HILL LANE
City-St-Zip: LONE TREE, CO 80124

Title: T
Name: SILBERBERG, JANI H TREAS
Address: 9220 E. STAR HILL LANE
City-St-Zip: LONE TREE, CO 80124

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: IRVING M. SILBERBERG

V-P

02/28/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date