

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S49447

FILED
Jan 25, 2012
Secretary of State

Entity Name: BERT & ASSOCIATES, INC.

Current Principal Place of Business:

6610 N UNIVERSITY DR SUITE 250
TAMARAC, FL 33321 US

New Principal Place of Business:

Current Mailing Address:

6610 N UNIVERSITY DR SUITE 250
TAMARAC, FL 33321 US

New Mailing Address:

FEI Number: 65-0279052

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERTUCELLI, DANIEL L
6610 N UNIVERSITY DRIVE
SUITE 250
TAMARAC, FL 33321 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: PT
Name: BERTUCELLI, DANIEL
Address: 5008 IBIS COURT
City-St-Zip: COCONUT CREEK, FL 33073 US

Title: S
Name: BERTUCELLI, ARIENNE V
Address: 5008 IBIS COURT
City-St-Zip: COCONUT CREEK, FL 33073 US

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: DANIEL L BERTUCELLI

P

01/25/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date