

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 222749

FILED
Mar 29, 2011
Secretary of State

Entity Name: BERMAN BROS., INC.

Current Principal Place of Business:

2500 EVERGREEN AVE
JACKSONVILLE, FL 32206

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 3065
JACKSONVILLE, FL 32206

New Mailing Address:

FEI Number: 59-0869095

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERMAN, CHARLES
2500 EVERGREEN AVE.
JACKSONVILLE, FL 32206 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: SEC
Name: STODDARD, ROCHELLE BERMAN
Address: 2500 EVERGREEN AVE
City-St-Zip: JACKSONVILLE, FL 32206

Title: P
Name: BERMAN, CHARLES
Address: 2500 EVERGREEN AVE
City-St-Zip: JACKSONVILLE, F 32206

Title: VP
Name: BERMAN, ERIC
Address: 2500 EVERGREEN AVE
City-St-Zip: JACKSONVILLE, FL 32206

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: ROCHELLE STODDARD

SEC

03/29/2011

Electronic Signature of Signing Officer or Director

Date