

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 347644

FILED
Mar 09, 2009
Secretary of State

Entity Name: GEORGE BERNSTEIN ASSOCIATES, INC

Current Principal Place of Business:

8335 S.W. 72 AVENUE
115D
MIAMI, FL 33143

New Principal Place of Business:

8335 S.W. 72 AVENUE
115D
MIAMI, FL 33143 US

Current Mailing Address:

P.O. BOX 833125
MIAMI, FL 33283 US

New Mailing Address:

FEI Number: 59-1263097 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNSTEIN, GEORGE H PRES
8335 SW 72 AVE.
115D
MIAMI, FL 33143 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: PRES () Delete
Name: BERNSTEIN, GEORGE,
Address: 8335 S.W. 72 AVE
City-St-Zip: MIAMI, FL 33143 US

Title: VP () Delete
Name: BERNSTEIN, SCOTT,
Address: 617 SABAL PALM ROAD
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BERNSTEIN, GEORGE H.,
Address: 8335 S.W. 72 AVE #115D
City-St-Zip: MIAMI, FL 33143 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GEORGE H. BERNSTEIN

PRES

03/09/2009

Electronic Signature of Signing Officer or Director

Date