

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 347644

FILED
Jan 14, 2011
Secretary of State

Entity Name: GEORGE BERNSTEIN ASSOCIATES, INC

Current Principal Place of Business:

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

New Principal Place of Business:

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

OFFICERS AND DIRECTORS:

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

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

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: GEORGE H. BERNSTEIN

PRES

01/14/2011

Electronic Signature of Signing Officer or Director

Date