

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 586792

Entity Name: BERWIN, INC.

FILED
Mar 04, 2011
Secretary of State

Current Principal Place of Business:

3501 COMMERCE PARKWAY
MIRAMAR, FL 33025

New Principal Place of Business:

3501 COMMERCE PARKWAY
MIRAMAR, FL 33025 US

Current Mailing Address:

3501 COMMERCE PARKWAY
MIRAMAR, FL 33025

New Mailing Address:

3501 COMMERCE PARKWAY
MIRAMAR, FL 33025 US

FEI Number: 59-1851050

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FELTINGOFF, MARK
3501 COMMERCE PARKWAY
MIRAMAR, FL 33025 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: SECY
Name: BRAY, JOANNA
Address: 11621 NW 31 PLACE
City-St-Zip: SUNRISE, FL 33323 US

Title: VP
Name: FELTINGOFF, MARK
Address: 17583 MIDDLE LAKE DRIVE
City-St-Zip: BOCA RATON, FL 33496 US

Title: P
Name: FELTINGOFF, SHARON
Address: 17583 MIDDLE LAKE DRIVE
City-St-Zip: BOCA RATON, FL 33496 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: MARK FELTINGOFF

VP

03/04/2011

Electronic Signature of Signing Officer or Director

Date