

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 827512

Entity Name: BERMUDA COMPANY

FILED
Apr 17, 2009
Secretary of State

Current Principal Place of Business:

ONE EAST LIBERTY STREET
SUITE 416
RENO, NV 89501

New Principal Place of Business:

ONE EAST LIBERTY STREET
SUITE 416
RENO, NV 89501

Current Mailing Address:

ONE EAST LIBERTY STREET
SUITE 416
RENO, NV 89501

New Mailing Address:

ONE EAST LIBERTY STREET
SUITE 416
RENO, NV 89501

FEI Number: 88-0110796

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POSTEN, KATHRYN R
STE 403
4649 PONCE DE LEON BLVD
CORAL GABLES, FL 33146 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: PSD () Delete
Name: LLEWELLYN, DAVID M
Address: C/O NORTHERN TRUST, 700 BRICKELL AVE.
City-St-Zip: MIAMI, FL 33131

Title: VTD () Delete
Name: KERESTES, BRUCE S
Address: C/O NORTHERN TRUST, 700 BRICKELL AVE.
City-St-Zip: MIAMI, FL 33131

Title: V () Delete
Name: WILBURN, DONNA M
Address: C/O NORTHERN TRUST, 700 BRICKELL AVE.
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: BRUCE S. KERESTES

V.P.

04/17/2009

Electronic Signature of Signing Officer or Director

Date