

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004569

FILED
Jan 21, 2010
Secretary of State

Entity Name: BERKELY BROKERAGE CORP.

Current Principal Place of Business:

150 BROAD HOLLOW RD., SUITE 212
MELVILLE, NY 11747

New Principal Place of Business:

150 BROAD HOLLOW RD.
SUITE 212
MELVILLE, NY 11747 US

Current Mailing Address:

150 BROAD HOLLOW RD., SUITE 212
MELVILLE, NY 11747

New Mailing Address:

150 BROAD HOLLOW RD.
SUITE 212
MELVILLE, NY 11747

FEI Number: 11-3087371

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCorp SERVICES, INC.
17888 67TH CT. NORTH
LOXAHATCHEE, FL 33470 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
Name: OCHSENREITER, RICHARD E
Address: 15 LITTLE BULL CT.
City-St-Zip: CENTERPORT, NY 11721 US

Title: SECT
Name: OCHSENREITER, NANCY T
Address: 15 LITTLE BULL CT.
City-St-Zip: CENTERPORT, NY 11721 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: RICHARD E. OCHSENREITER

PRES

01/21/2010

Electronic Signature of Signing Officer or Director

Date