

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000006424

FILED
Jan 18, 2012
Secretary of State

Entity Name: BERNARDI & ASSOCIATES, INC.

Current Principal Place of Business:

8 MARTEN RD
NOGALES, AZ 85621

New Principal Place of Business:

8 MARTAN RD
NOGALES, AZ 85621

Current Mailing Address:

PO BOX 1925
NOGALES, AZ 85628

New Mailing Address:

FEI Number: 86-0271594

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LA OSSA, JOE
11491 AXIS DEER LANE
FORT MYERS, FL 33912 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: PD
Name: BERNARDI, JOSEPH F
Address: 8 MARTEN RD
City-St-Zip: NOGALES, AZ 85621

Title: TSD
Name: BERNARDI, CATHERINE H
Address: 8 MARTAN RD
City-St-Zip: NOGALES, AZ 85621

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: MARIANA CELAYA

OM

01/18/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date