

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000003594

FILED
Jan 10, 2012
Secretary of State

Entity Name: BERBERIAN & ASSOCIATES, INC.

Current Principal Place of Business:

2255 GLADES ROAD
SUITE 324A
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

5839 VIA DE LA PLATA CIRCLE
DELRAY BEACH, FL 33484

New Mailing Address:

FEI Number: 04-2602231

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIASTUCK, RICHARD A.
5839 VIA DE LA PLATA CIRCLE
DELRAY BEACH, FL 33484 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: CPT
Name: BERBERIAN, GERARD H
Address: 523 BALD EAGLE DRIVE
City-St-Zip: JUPITER, FL 33477

Title: DS
Name: BARNES, CHRISTINE A
Address: 26 SHANNON ROAD
City-St-Zip: SALEM, NH 03079

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: CHRISTINE A. BARNES

CLER

01/10/2012

Electronic Signature of Signing Officer or Director

Date