

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000005104

FILED
Apr 13, 2009
Secretary of State

Entity Name: BERGELECTRIC CORP. CONTRACTORS AND ENGINEERS

Current Principal Place of Business:

5650 WEST CENTINELA AVENUE
LOS ANGELES, CA 900451501

New Principal Place of Business:

Current Mailing Address:

PO BOX 45029
LOS ANGELES, CA 900450029

New Mailing Address:

FEI Number: 95-1459684

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: SVRP () Delete
Name: MASHBURN, ALAN
Address: 790 POPPY ROAD
City-St-Zip: SAN MARCOS, CA 92069

Title: D () Delete
Name: DRINKWARD, ROBERT
Address: 7315 REMLEY PLACE
City-St-Zip: LA JOLLA, CA 92037

Title: SVRP () Delete
Name: BERTALAN, KENNETH
Address: 15719 CREEK HILL ROAD
City-St-Zip: EL CAJON, CA 92021

Title: SVRP () Delete
Name: BILLIG, EDWARD P
Address: 6049 MANDEVILLE PLACE
City-St-Zip: OAK PARK, CA 91377

Title: VP () Delete
Name: CRUMBY, DOUGLAS
Address: 9301 TIDEWATER CIRCLE
City-St-Zip: HUNTINGTON BEACH, CA 92646

Title: VP () Delete
Name: BARNES, JANET
Address: 6000 SHEPHERD MOUNTAIN
City-St-Zip: AUSTIN, TX 78730

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SRVP (X) Change () Addition
Name: MASHBURN, ALAN
Address: 790 POPPY ROAD
City-St-Zip: SAN MARCOS, CA 92069

Title: D (X) Change () Addition
Name: BRISCOE, DONALD L
Address: 19040 PACIFIC COAST HIGHWAY
City-St-Zip: MALIBU, CA 90265

Title: SRVP (X) Change () Addition
Name: BERTALAN, KENNETH
Address: 15719 CREEK HILL ROAD
City-St-Zip: EL CAJON, CA 92021

Title: SRVP (X) Change () Addition
Name: BILLIG, EDWARD P
Address: 6049 MANDEVILLE PLACE
City-St-Zip: OAK PARK, CA 91377

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

Title: VP (X) Change () Addition
Name: BARNES, JANET
Address: 5007 MCCORMICK MOUNTAIN DRIVE
City-St-Zip: AUSTIN, TX 78734

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: DON L. BRISCOE

PRES

04/13/2009

Electronic Signature of Signing Officer or Director

Date