

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J17611

FILED
Jan 19, 2012
Secretary of State

Entity Name: BERGER SINGERMANN, P.A.

Current Principal Place of Business:

350 E LAS OLAS BLVD
STE 1000
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

350 E LAS OLAS BLVD
STE 1000
FORT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 59-2725802

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERGER, MITCHELL W.
350 E LAS OLAS BLVD # 1000
FORT LAUDERDALE, FL 33301 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: CD
Name: BERGER, MITCHELL W.
Address: 350 E LAS OLAS BLVD #1000
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: CEOD
Name: BERGER, JAMES L
Address: 350 E LAS OLAS BLVD #1000
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: VAS
Name: SCHNEIDER, LAZ L
Address: 350 E LAS OLAS BLVD #1000
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: CEOD
Name: SINGERMANN, PAUL STEVEN
Address: 1450 BRICKELL AVE., SUITE 1900
City-St-Zip: MIAMI, FL 33131

Title: VAS
Name: SAMUELS, LEONARD K
Address: 350 E LAS OLAS BLVD #1000
City-St-Zip: FORT LAUDERDALE, FL 33301

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: JAMES L. BERGER

CEO

01/19/2012

Electronic Signature of Signing Officer or Director

Date