

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K20545

FILED
Jan 31, 2012
Secretary of State

Entity Name: BERNESE RESEARCH INSTITUTE, INC.

Current Principal Place of Business:

14101 NW 4TH ST
SUNRISE, FL 33325 US

New Principal Place of Business:

Current Mailing Address:

14101 NW 4TH ST
SUNRISE, FL 33325 US

New Mailing Address:

FEI Number: 65-0123681

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RILEY, JAMES
14101 NW 4TH ST
SUNRISE, FL 33325 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: STD
Name: RILEY, FRANK X
Address: 14101 NW 4TH ST
City-St-Zip: SUNRISE, FL 33325

Title: D
Name: RILEY, HELEN
Address: 14101 NW 4TH ST
City-St-Zip: SUNRISE, FL 33325

Title: D
Name: RILEY, PAT
Address: 14101 NW 4TH ST
City-St-Zip: SUNRISE, FL 33325

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: PATRICIA A RILEY

VP

01/31/2012

Electronic Signature of Signing Officer or Director

Date