

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L28283

FILED
Jan 07, 2010
Secretary of State

Entity Name: BERMAN INDUSTRIES, INC.

Current Principal Place of Business:

130 BANYAN ROAD
PALM BEACH, FL 33480 US

New Principal Place of Business:

Current Mailing Address:

C/O SHANHOLT, 575 LEXINGTON AVE
19TH FLOOR
NEW YORK, NY 10022 US

New Mailing Address:

FEI Number: 13-3542377 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BERMAN, MARTIN L
130 BANYAN ROAD
PALM BEACH, FL 33480 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: D
Name: BERMAN, MARTIN L
Address: 130 BANYAN ROAD
City-St-Zip: PALM BEACH, FL 33480 US

Title: P
Name: BERMAN, PHYLLIS R
Address: 130 BANYAN ROAD
City-St-Zip: PALM BEACH, FL 33480 US

Title: V
Name: BERMAN, STEVEN
Address: 130 BANYAN ROAD
City-St-Zip: PALM BEACH, FL 33480 US

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: MARTIN BERMAN

D

01/07/2010

Electronic Signature of Signing Officer or Director

Date