

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# L28283

FILED
Oct 04, 2011
Secretary of State

Entity Name: BERMAN INDUSTRIES, INC.

Current Principal Place of Business:

502 PALM STREET
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

Current Mailing Address:

130 BANYAN ROAD
PALM BEACH, FL 33480 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

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

Title: T
Name: BERMAN, MARTIN L
Address: BERMAN INDUSTRIES, 130 BANYAN RD
City-St-Zip: PALM BEACH, FL 33480

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

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 L. BERMAN

T

10/04/2011

Electronic Signature of Signing Officer or Director

Date