

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000090612

FILED
Apr 29, 2011
Secretary of State

Entity Name: BEREAN GROUP INTERNATIONAL, INC.

Current Principal Place of Business:

1806 N FLAMINGO ROAD
SUITE 100
PEMBROKE PINES, FL 33028

New Principal Place of Business:

2114 N. FLAMINGO ROAD
SUITE 100
PEMBROKE PINES, FL 33028

Current Mailing Address:

1806 N FLAMINGO ROAD
SUITE 100
PEMBROKE PINES, FL 33028

New Mailing Address:

2114 N. FLAMINGO ROAD
SUITE 100
PEMBROKE PINES, FL 33028

FEI Number: 65-1041385

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELTY, DARIAN
1224 NW 137TH TERRACE
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

KELTY, DARIAN
100 LANTERNBACK ISLAND DRIVE
SATELLITE BEACH, FL 32939 US

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: DARIAN KELTY

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, T
Name: KELTY, DARIAN E
Address: 100 LANTERNBACK ISLAND DRIVE
City-St-Zip: SATELLITE BEACH, FL 32939

Title: S, D
Name: KELTY, DARIAN E
Address: 100 LANTERNBACK ISLAND DRIVE
City-St-Zip: SATELLITE BEACH, FL 32939

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: DARIAN KELTY

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date