2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000116454

Entity Name: ABBOT, CONTI & BERG, INC.

FILED Apr 14, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2100 E. HALLANDALE BEACH BLVD. 2131 HOLLYWOOD BLVD. SUITE 404 SUITE 406

HALLANDALE BEACH, FL 33009 HOLLYWOOD, FL 33020

Current Mailing Address: New Mailing Address:

2100 E. HALLANDALE BEACH BLVD.

SUITE404

HALLANDALE BEACH, FL 33009

2131 HOLLYWOOD BLVD.

SUITE406

HOLLYWOOD, FL 33020

FEI Number: 65-1063073 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ACOCELLA, ANGELO
2100 E. HALLANDALE BEACH BLVD.
404
HALLANDALE BEACH, FL 33009 US
ACOCELLA, ANGELO
2131 HOLLYWOOD BLVD.
406
HOLLYWOOD, FL 33020 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: ANGELO ACOCELLA 04/14/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

Name: ACOCELLA, ANGELO
Address: 2131 HOLLYWOOD BLVD.
City-St-Zip: HOLLYWOOD, FL 33020

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: ANGELO ACOCELLA PRES 04/14/2011