

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000013957

Entity Name: BERG CONSULTING GROUP, INC.

FILED
Jan 12, 2009
Secretary of State

Current Principal Place of Business:

2240 PALM BEACH LAKES BLVD
105
WEST PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

2240 PALM BEACH LAKES BLVD
105
WEST PALM BEACH, FL 33409

New Mailing Address:

FEI Number: 65-1075668

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 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: VTD () Delete
Name: BERG, DAVYE W
Address: 103 ORCHID CAY DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: PSD () Delete
Name: BERG, BRUCE A
Address: 103 ORCHID CAY DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: V () Delete
Name: BERG, JEFFERY S
Address: 4403 51ST AVE SOUTH
City-St-Zip: SEATTLE, WA 98118

Title: VD () Delete
Name: BERG, SUZI B
Address: 2608 ARBOR LANE
City-St-Zip: ROYAL PALM BEACH, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BRUCE BERG

PSD

01/12/2009

Electronic Signature of Signing Officer or Director

Date