

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000013957

FILED
Jan 06, 2012
Secretary of State

Entity Name: BERG CONSULTING GROUP, INC.

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

OFFICERS AND DIRECTORS:

Title: VTD
Name: BERG, DAVYE W
Address: 103 ORCHID CAY DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418

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

Title: V
Name: BERG, JEFFERY S
Address: 3803 42ND AVE SOUTH
City-St-Zip: SEATTLE, WA 98118

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

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: BRUCE BERG

MR

01/06/2012

Electronic Signature of Signing Officer or Director

Date