2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000024707

Entity Name: BERL THOMAS AND ASSOCIATES, INC.

FILED Mar 11, 2011 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
|--------------------------------------|----------------------------------|
| | |

5603 26TH STREET WEST BRADENTON, FL 34207

Current Mailing Address: New Mailing Address:

P.O. BOX 14877 BRADENTON, FL 34280

FEI Number: 65-1115305 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:

SNYDER, DONALD H JR 5603 26TH STREET, WEST BRADENTON, FL 34207 U:

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:

 Name:
 THOMAS, BERL M

 Address:
 5603 26TH ST. WEST

 City-St-Zip:
 BRADENTON, FL 34207

Title: VP

 Name:
 THOMAS, BERL M

 Address:
 5603 26TH ST W

 City-St-Zip:
 BRADENTON, FL 34207

Title: P

 Name:
 THOMAS, BERL M

 Address:
 5603 26TH ST W

 City-St-Zip:
 BRADENTON, FL 34207

Title: 7

 Name:
 THOMAS, BERL M

 Address:
 5603 26TH ST W

 City-St-Zip:
 BRADENTON, FL 34207

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: BERL THOMAS P 03/11/2011