

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000073711

Entity Name: THE BERLIN GROUP, INC.

FILED  
Apr 23, 2009  
Secretary of State

## Current Principal Place of Business:

1701 W HILLSBORO BLVD  
STE 203  
DEERFIELD BEACH, FL 33442

## New Principal Place of Business:

11995 GLENMORE DRIVE  
CORAL SPRINGS, FL 33071

## Current Mailing Address:

1701 W HILLSBORO BLVD  
STE 203  
DEERFIELD BEACH, FL 33442

## New Mailing Address:

11995 GLENMORE DRIVE  
CORAL SPRINGS, FL 33071

FEI Number: 65-1133651

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BERLIN, LELAND  
1701 W HILLSBORO BLVD  
STE 203  
DEERFIELD BEACH, FL 33442 US

## Name and Address of New Registered Agent:

BERLIN, LELAND  
11995 GLENMORE DRIVE  
CORAL SPRINGS, FL 33071 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: \_\_\_\_\_

04/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: BERLIN, LELAND  
Address: 1701 W HILLSBORO BLVD  
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: D ( ) Delete  
Name: BERLIN, SHERRY P  
Address: 1701 W HILLSBORO BLVD  
City-St-Zip: DEERFIELD BEACH, FL 33442

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: BERLIN, LELAND  
Address: 11995 GLENMORE DRIVE  
City-St-Zip: CORAL SPRINGS, FL 33071

Title: D (X) Change ( ) Addition  
Name: BERLIN, SHERRY P  
Address: 11995 GLENMORE DRIVE  
City-St-Zip: CORAL SPRINGS, FL 33071

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: LELAND BERLIN

PRES

04/23/2009

Electronic Signature of Signing Officer or Director

Date