2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000110719

FILED Apr 30, 2012 Secretary of State

Entity Name: BERKSHIRE TRUST ADVISORY SERVICES CORPORATION

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

4540 SOUTHSIDE BOULEVARD SUITE 302 JACKSONVILLE, FL 32216

Current Mailing Address: New Mailing Address:

4540 SOUTHSIDE BOULEVARD SUITE 302 JACKSONVILLE, FL 32216

FEI Number: 05-0559799 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:

SHORT, FREDERICK R JR 3733 UNIVERSITY BLVD WEST SUITE 203 JACKSONVILLE, FL 32217 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPC

Name: SOLKOFF, SCOTT M

Address: 2605 W ATLANTIC AVE STE A103 City-St-Zip: DELRAY BEACH, FL 33445

Title: DT

Name: BERG, REBECCA L

Address: 4540 SOUTHSIDE BOULEVARD, STE 302

City-St-Zip: JACKSONVILLE, FL 32216

Title: DS

Name: WALDOCH, LAUCHLIN T

Address: P O BOX 229

City-St-Zip: TALLAHASSEE, FL 32302

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: SCOTT SOLKOFF P 04/30/2012