

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000118445

Entity Name: BERMAT, INC.

FILED
Mar 14, 2008
Secretary of State

Current Principal Place of Business:

2880 W. OAKLAND PARK BOULEVARD
118
FORT LAUDERDALE, FL 33311 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 20474
STANFORD, CA 94309 US

New Mailing Address:

327 E. PLAZA DRIVE
8
SANTA MARIA, CA 93454 US

FEI Number: 74-3067636

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAMES L. PRUDEN, P.A.
980 N. FEDERAL HIGHWAY
SUITE 404
BOCA RATON, FL 33432 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: P () Delete
Name: MATZENBERGER, CHRISTOF
Address: PO BOX 20474
City-St-Zip: STANFORD, CA 94309 US

Title: VP () Delete
Name: BERTOSSA, RICHARD
Address: PO BOX 20474
City-St-Zip: STANFORD, CA 94309 US

Title: S () Delete
Name: MATZENBERGER, CHRISTOF
Address: PO BOX 20474
City-St-Zip: STANFORD, CA 94309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MATZENBERGER, CHRISTOF
Address: 2880 W. OAKLAND PARK BOULEVARD, STE118
City-St-Zip: FORT LAUDERDALE, FL 33311 US

Title: VP (X) Change () Addition
Name: BERTOSSA, RICHARD
Address: 2880 W. OAKLAND PARK BOULEVARD, STE118
City-St-Zip: FORT LAUDERDALE, FL 33311 US

Title: S (X) Change () Addition
Name: MATZENBERGER, CHRISTOF
Address: 2880 W. OAKLAND PARK BOULEVARD, STE118
City-St-Zip: FORT LAUDERDALE, FL 33311

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: CHRIS MATZENBERGER

P

03/14/2008

Electronic Signature of Signing Officer or Director

Date