

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000118445

Entity Name: BERMAT, INC.

FILED  
Apr 01, 2009  
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:

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

## New Mailing Address:

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: 2880 W. OAKLAND PARK BOULEVARD, STE118  
City-St-Zip: FORT LAUDERDALE, FL 33311 US

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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

04/01/2009

Electronic Signature of Signing Officer or Director

Date