

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000120566

FILED
Apr 11, 2012
Secretary of State

Entity Name: SHAUN BERNSTEIN INVESTMENTS, INC.

Current Principal Place of Business:

19537 DEER LAKE ROAD
LUTZ, FL 33549

New Principal Place of Business:

Current Mailing Address:

19537 DEER LAKE ROAD
LUTZ, FL 33549

New Mailing Address:

FEI Number: 14-1856210

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAUN BERNSTEIN
19537 DEER LAKE ROAD
LUTZ, FL 33549 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

OFFICERS AND DIRECTORS:

Title: PSTD
Name: BERNSTEIN, SHAUN A
Address: 19537 DEER LAKE ROAD
City-St-Zip: LUTZ, FL 33549

Title: V
Name: BERNSTEIN, NANCY E
Address: 19537 DEER LAKE ROAD
City-St-Zip: LUTZ, FL 33549

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: SHAUN BERNSTEIN

PSTD

04/11/2012

Electronic Signature of Signing Officer or Director

Date