

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000048437

FILED
Apr 21, 2011
Secretary of State

Entity Name: BERNSTEIN ACCOUNTING & TAX SERVICES, INC.

Current Principal Place of Business:

11360A JOG RD, STE 102 5
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

3309 NORTHLAKE BLVD.
203
PALM BEACH GARDENS, FL 33403

Current Mailing Address:

11360A JOG RD, STE 102 5
PALM BEACH GARDENS, FL 33418

New Mailing Address:

3309 NORTHLAKE BLVD.
203
PALM BEACH GARDENS, FL 33403

FEI Number: 20-2601513

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNSTEIN, TRISHA
8874 DANIA DRIVE
PALM BEACH GARDENS, FL 33410 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: PRES
Name: BERNSTEIN, TRISHA
Address: 8874 DANIA DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: TRISHA BERNSTEIN

PRES

04/21/2011

Electronic Signature of Signing Officer or Director

Date