

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000064708

FILED
Apr 16, 2009
Secretary of State

Entity Name: BERNSTEIN CASUALTY GROUP, INC.

Current Principal Place of Business:

1551 FORUM PLACE, SUITE 300A
WEST PALM BECH, FL 33401

New Principal Place of Business:

1551 FORUM PLACE
SUITE 300A
WEST PALM BECH, FL 33401

Current Mailing Address:

1551 FORUM PLACE
SUITE 300A
WEST PALM BECH, FL 33401

New Mailing Address:

FEI Number: 65-1251135 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNSTEIN, RICHARD S
1551 FORUM PLACE, SUITE 300A
WEST PALM BECH, FL 33401 US

Name and Address of New Registered Agent:

BERNSTEIN, RICHARD S P
1551 FORUM PLACE, SUITE 300A
WEST PALM BECH, FL 33401 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: RICHARD S BERNSTEIN

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BERNSTEIN, RICHARD S
Address: 1551 FORUM PLACE, SUITE 300A
City-St-Zip: WEST PALM BECH, FL 33401

Title: V () Delete
Name: JACQUELINE, WAGNER
Address: 1551 FORUM PL, SUITE 300A
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BERNSTEIN, RICHARD S D
Address: 1551 FORUM PLACE, SUITE 300A
City-St-Zip: WEST PALM BECH, FL 33401

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: RICHARD S BERNSTEIN

P

04/16/2009

Electronic Signature of Signing Officer or Director

Date