

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000064708

FILED
Apr 15, 2011
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:

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

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

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: RICHARD S. BERNSTEIN

PRES

04/15/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date