

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000090185

FILED
Mar 22, 2009
Secretary of State

Entity Name: BERTRAM INVESTMENTS, INC.

Current Principal Place of Business:

225 SOUTHERN BLVD
SUITE #201
WEST PALM BEACH, FL 33405 US

New Principal Place of Business:

Current Mailing Address:

600 S DIXIE HWY
SUITE #258
WEST PALM BEACH, FL 33401 US

New Mailing Address:

311 ELLAMAR RD.
WEST PALM BEACH, FL 33405 US

FEI Number: 01-0833869

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CROCKER, BERTRAM
600 S DIXIE HWY., SUITE #258
SUITE #258
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

CROCKER, BERTRAM
311 ELLAMAR RD
WEST PALM BEACH, FL 33405 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: BERTRAM CROCKER

03/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: CROCKER, BERTRAM
Address: 600 S DIXIE HWY., SUITE #258
City-St-Zip: WEST PALM BEACH, FL 33401

Title: ST () Delete
Name: CROCKER, BERTRAM
Address: 600 S DIXIE HWY., SUITE #258
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: CROCKER, BERTRAM
Address: 311 ELLAMAR RD.
City-St-Zip: WEST PALM BEACH, FL 33405

Title: ST (X) Change () Addition
Name: CROCKER, BERTRAM
Address: 311 ELLAMAR RD.
City-St-Zip: WEST PALM BEACH, FL 33405

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: BERTRAM CROCKER

DP

03/22/2009

Electronic Signature of Signing Officer or Director

Date