

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000090185

Entity Name: BERTRAM INVESTMENTS, INC.

FILED
Apr 29, 2010
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

205 WORTH AVE.
SUITE #115
PALM BEACH, FL 33480 US

Current Mailing Address:

311 ELLAMAR RD.
WEST PALM BEACH, FL 33405 US

New Mailing Address:

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
311 ELLAMAR RD
WEST PALM BEACH, FL 33405 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: DP
Name: CROCKER, BERTRAM
Address: 311 ELLAMAR RD.
City-St-Zip: WEST PALM BEACH, FL 33405

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

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: BERTRAM CROCKER

P

04/29/2010

Electronic Signature of Signing Officer or Director

Date