

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000090185

Entity Name: BERTRAM INVESTMENTS, INC.

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

311 ELLAMAR ROAD
WEST PALM BEACH, FL 33405 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

01/06/2012

Electronic Signature of Signing Officer or Director

Date