

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000005324

FILED
Feb 18, 2011
Secretary of State

Entity Name: BERTOLINI & HERMANSEN, CPAS, P.A.

Current Principal Place of Business:

10760 NW 20TH COURT
SUNRISE, FL 33322

New Principal Place of Business:

Current Mailing Address:

10760 NW 20TH COURT
SUNRISE, FL 33322

New Mailing Address:

FEI Number: 20-4272346

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERMANSEN, DIANA L
10760 NW 20TH COURT
SUNRISE, FL 33322 US

Name and Address of New Registered Agent:

HERMANSEN-DELGADO, DIANA L
10760 NW 20TH COURT
SUNRISE, FL 33322 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: DIANA L. HERMANSEN-DELGADO

02/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BERTOLINI, MICHELLE S
Address: 50 SPRING GLEN DRIVE
City-St-Zip: GRANBY, CT 06035

Title: VP
Name: HERMANSEN-DELGADO, DIANA L
Address: 10760 NW 20TH COURT
City-St-Zip: SUNRISE, FL 33322

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: DIANA L HERMANSEN-DELGADO

VP

02/18/2011

Electronic Signature of Signing Officer or Director

Date