2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000054436

Entity Name: BERGERON EMERGENCY SERVICES, INC.

FILED Feb 14, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

19612 S.W. 69TH PLACE PEMBROKE PINES, FL 33332

Current Mailing Address: New Mailing Address:

19612 S.W. 69TH PLACE PEMBROKE PINES, FL 33332

FEI Number: 65-1274968 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DE SAI, PHIL

19612 S.W. 69TH PLACE

PEMBROKE PINES, FL 33332 US

DESAI, PHIL

19612 S.W. 69TH PLACE

PEMBROKE PINES, FL 33332 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: PHIL DESAI 02/14/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: BERGERON, SR., RONALD M Address: 19612 S.W. 69TH PLACE City-St-Zip: PEMBROKE PINES, FL 33332

Title: D

Name: BERGERON, RONALD JR
Address: 19612 S.W. 69TH PLACE
City-St-Zip: PEMBROKE PINES, FL 33332

Title: ST

Name: DESAI, PHIL

Address: 19612 SW 69 PLACE

City-St-Zip: FORT LAUDERDALE, FL 33332

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: RONALD BERGERON D 02/14/2011