

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000068919

Entity Name: BERMAN & COMPANY, P.A.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

551 NW 77TH STR SUITE 107
BOCA RATON, FL 33487

New Principal Place of Business:

551 NW 77TH STR SUITE 201
BOCA RATON, FL 33487

Current Mailing Address:

18317 FRESH LAKE WAY
BOCA RATON, FL 33498

New Mailing Address:

11756 BAYOU LANE
BOCA RATON, FL 33498

FEI Number: 20-4859494

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERMAN, ELLIOT R
18317 FRESH LAKE WAY
BOCA RATON, FL 33498 US

Name and Address of New Registered Agent:

BERMAN, ELLIOT R
11756 BAYOU LANE
BOCA RATON, FL 33498 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:

Electronic Signature of Registered Agent

04/26/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BERMAN, ELLIOT R
Address: 11756 BAYOU LANE
City-St-Zip: BOCA RATON, FL 33498 US

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: ELLIOT BERMAN

P

04/26/2011

Electronic Signature of Signing Officer or Director

Date