2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000092809

Entity Name: BERGER, INC.

FILED Mar 16, 2012 Secretary of State

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

1285 WEST DOUBLE EAGLE COURT HERNANDO, FL 34442 US

Current Mailing Address: New Mailing Address:

1285 WEST DOUBLE EAGLE COURT HERNANDO, FL 34442 US

FEI Number: 20-5201831 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:

OLIVER & COMPANY PA 1140 STERLING RD INVERNESS, FL 34450 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 Date

OFFICERS AND DIRECTORS:

Title: PD

Name: BERGER, LENNIE

Address: 1285 WEST DOUBLE EAGLE COURT

City-St-Zip: HERNANDO, FL 34442 US

Title: STD

Name: BERGER, TERRY S

Address: 1285 WEST DOUBLE EAGLE COURT

City-St-Zip: HERNANDO, FL 34442 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: LENNIE BERGER P 03/16/2012