

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000123334

FILED
Apr 27, 2009
Secretary of State

Entity Name: BERLI, INC.

Current Principal Place of Business:

3280 S. BLACK MOUNTAIN DR.
INVERNESS, FL 34450

New Principal Place of Business:

Current Mailing Address:

3280 S. BLACK MOUNTAIN DR.
INVERNESS, FL 34450

New Mailing Address:

FEI Number: 87-0785918 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NELSON, JOHN A
2218 HIGHWAY 44 WEST
INVERNESS, FL 34453 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BERLI, PETER
Address: 3401 S. CROSSBILL LOOP
City-St-Zip: INVERNESS, FL 34450 US

Title: VD () Delete
Name: MARTIN, JOHN C
Address: 3280 S. BLACK MOUNTAIN DR.
City-St-Zip: INVERNESS, FL 34450 US

Title: TD () Delete
Name: MARTIN, DONNA L
Address: 3280 S. BLACK MOUNTAIN DR.
City-St-Zip: INVERNESS, FL 34450 US

Title: S (X) Delete
Name: MARTIN, JENNIFER
Address: 2409 S. SHELLY AVE.
City-St-Zip: INVERNESS,, FL 34450 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: STD (X) Change () Addition
Name: MARTIN, DONNA L
Address: 3280 S. BLACK MOUNTAIN DR.
City-St-Zip: INVERNESS, FL 34450 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOHN C. MARTIN

VD

04/27/2009

Electronic Signature of Signing Officer or Director

_____ Date