

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000018891

Entity Name: BERSON FAMILY CORP.

FILED
Jan 24, 2011
Secretary of State

Current Principal Place of Business:

300 SE FIFTH AVENUE
APT 3110
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

300 SE FIFTH AVENUE
APT 3110
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 26-2305956

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERSON, GERALD S
300 SE FIFTH AVENUE, APT 3110
BOCA RATON, FL 33432 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

OFFICERS AND DIRECTORS:

Title: P
Name: BERSON, GERALD S PRES
Address: 300 SE FIFTH AVENUE, APT 3110
City-St-Zip: BOCA RATON, FL 33432

Title: TRUS
Name: LEWIN, GERALD R
Address: 1675 N MILITARY TRAIL, 5TH FLOOR
City-St-Zip: BOCA RATON, FL 33486

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: GERALD S. BERSON

PRES

01/24/2011

Electronic Signature of Signing Officer or Director

Date