

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000039209

FILED
Mar 16, 2010
Secretary of State

Entity Name: BERLIN ELECTRIC AND DESIGN, INC.

Current Principal Place of Business:

2941 SW 12TH STREET
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

850 NE 16TH AVENUE
FORT LAUDERDALE, FL 33304

Current Mailing Address:

2941 SW 12TH STREET
DEERFIELD BEACH, FL 33442

New Mailing Address:

850 NE 16TH AVENUE
FORT LAUDERDALE, FL 33304

FEI Number: 26-1269741

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERLIN, JOSEPH S SR
2941 SW 12TH STREET
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

BERLIN, JOSEPH S SR
850 NE 16TH AVENUE
FORT LAUDERDALE, FL 33304 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:

03/16/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: BERLIN, JOSEPH S SR
Address: 850 NE 16TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33304

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: JOSEPH S BERLIN SR

P

03/16/2010

Electronic Signature of Signing Officer or Director

Date