

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000093612

FILED  
Feb 04, 2009  
Secretary of State

Entity Name: THE BERNSTEIN FINANCIAL GROUP, INC.

## Current Principal Place of Business:

19638 STAR ISLAND DRIVE  
BOCA RATON, FL 33498

## New Principal Place of Business:

11798 BAYFIELD DRIVE  
BOCA RATON, FL 33498

## Current Mailing Address:

19638 STAR ISLAND DRIVE  
BOCA RATON, FL 33498

## New Mailing Address:

11798 BAYFIELD DRIVE  
BOCA RATON, FL 33498

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BERNSTEIN, KENNETH  
19638 STAR ISLAND DRIVE  
BOCA RATON, FL 33498 US

## Name and Address of New Registered Agent:

BERNSTEIN, KENNETH  
11798 BAYFIELD DRIVE  
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: KEN BERNSTEIN

02/04/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: BERNSTEIN, KENNETH  
Address: 19638 STAR ISLAND DRIVE  
City-St-Zip: BOCA RATON, FL 33498

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: BERNSTEIN, KENNETH  
Address: 11798 BAYFIELD DRIVE  
City-St-Zip: BOCA RATON, FL 33498

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: KEN BERNSTEIN

P

02/04/2009

Electronic Signature of Signing Officer or Director

Date