

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000001582

Entity Name: JEFFREY BERGER INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

1409 NW 7TH PLACE
CAPE CORAL, FL 33993

New Principal Place of Business:

12234 STAR SHELL DRIVE
MATLACHA ISLES, FL 33991

Current Mailing Address:

1409 NW 7TH PLACE
CAPE CORAL, FL 33993

New Mailing Address:

12234 STAR SHELL DRIVE
MATLACHA ISLES, FL 33991

FEI Number: 26-1953392

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERGER, JEFFREY
1409 NW 7TH PLACE
CAPE CORAL, FL 33993 US

Name and Address of New Registered Agent:

BERGER, JEFFREY
12234 STAR SHELL DRIVE
MATLACHA ISLES, FL 33991 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: JEFFREY BERGER

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BERGER, JEFFREY
Address: 1409 NW 7TH PLACE
City-St-Zip: CAPE CORAL, FL 33993

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BERGER, JEFFREY
Address: 12234 STAR SHELL DRIVE
City-St-Zip: MATLACHA, FL 33991

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: JEFFREY BERGER

D

04/29/2009

Electronic Signature of Signing Officer or Director

Date