2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000001582

Entity Name: JEFFREY BERGER INC.

FILED Apr 12, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12234 STAR SHELL DRIVE 12256 STAR SHELL DRIVE MATLACHA ISLES, FL 33991 MATLACHA ISLES, FL 33991

Current Mailing Address: New Mailing Address:

POB 1217

SANIBEL, FL 33957

FEI Number: 26-1953392 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BERGER, JEFFREY

12234 STAR SHELL DRIVE

MATLACHA ISLES, FL 33991 US

BERGER, JEFFREY

12256 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

JEFFREY BERGER 04/12/2011
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: BERGER, JEFFREY
Address: 12256 STAR SHELL DRIVE
City-St-Zip: MATLACHA, FL 33991

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: JEFFREY BERGER CEO 04/12/2011