

# **2010 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P08000012185

Entity Name: BERKLEY CAPITAL CORP.

**FILED**  
**Mar 13, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

931 CLINT MOORE RD.  
BOCA RATON, FL 33487

**New Principal Place of Business:**

**Current Mailing Address:**

931 CLINT MOORE RD.  
BOCA RATON, FL 33487

**New Mailing Address:**

FEI Number: 26-1887421

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

RUBIN, JOYCE  
16819 KNIGHTSBRIDGE LANE  
DELRAY BEACH, FL 33484 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P  
Name: RUBIN, JOYCE  
Address: 16819 KNIGHTSBRIDGE LANE  
City-St-Zip: DELRAY BEACH, FL 33484

Title: S  
Name: RUBIN, MICHAEL  
Address: 16819 KNIGHTSBRIDGE LANE  
City-St-Zip: DELRAY BEACH, FL 33484

Title: VP  
Name: RUBIN, MICHAEL  
Address: 931 CLINT MOORE RD  
City-St-Zip: BOCA RATON, FL 33487

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: MICHAEL RUBIN

SEC

03/13/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date