

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000078152

FILED
Feb 11, 2011
Secretary of State

Entity Name: BERKSHIRE INSURANCE GROUP, INC.

Current Principal Place of Business:

6345 N.W. 120TH DRIVE
CORAL SPRINGS, FL 33076 US

New Principal Place of Business:

Current Mailing Address:

6345 N.W. 120TH DRIVE
CORAL SPRINGS, FL 33076 US

New Mailing Address:

FEI Number: 30-0523220

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONSTANTINE, MATINA
6581 SAND CITY WAY
DELRAY BEACH, FL 33446 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

OFFICERS AND DIRECTORS:

Title: PRES
Name: BADDER, TIMOTHY J
Address: 6345 N.W. 120TH DRIVE
City-St-Zip: CORAL SPRINGS, FL 33076 US

Title: TRES
Name: BADDER, MARY C
Address: 6345 N.W. 120TH DRIVE
City-St-Zip: CORAL SPRINGS, FL 33076 US

Title: SECT
Name: BADDER, MARY C
Address: 6345 N.W. 120TH DRIVE
City-St-Zip: CORAL SPRINGS, FL 33076 US

Title: DIR
Name: BADDER, MARY C
Address: 6345 N.W. 120TH DRIVE
City-St-Zip: CORAL SPRINGS, FL 33076 US

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: MARY C. BADDER

SECT

02/11/2011

Electronic Signature of Signing Officer or Director

Date