

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000044506

FILED
Jun 17, 2010
Secretary of State

Entity Name: BERARDI SALES & MARKETING INC

Current Principal Place of Business:

9200 BONITA BEACH RD UNIT 202
BONITA SPRINGS, FL 34135

New Principal Place of Business:

Current Mailing Address:

9200 BONITA BEACH RD UNIT 202
BONITA SPRINGS, FL 34135

New Mailing Address:

FEI Number: 27-0147692

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERARDI, STEPHEN
9200 BONITA BEACH RD UNIT 202
BONITA SPRINGS, FL 34135 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: P
Name: BERARDI, STEPHEN
Address: 9200 BONITA BEACH RD UNIT 202
City-St-Zip: BONITA SPRINGS, FL 34135

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: STEPHEN BERARDI

P

06/17/2010

Electronic Signature of Signing Officer or Director

Date