

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000049312

FILED
Mar 28, 2012
Secretary of State

Entity Name: BERSERK ENTERTAINMENT INC.

Current Principal Place of Business:

11100 W. OAKLAND PARK BLVD.
#297
SUNRISE, FL 33351 US

New Principal Place of Business:

12164 NW 36TH PLACE
SUNRISE, FL 33323 US

Current Mailing Address:

11100 W. OAKLAND PARK BLVD.
#297
SUNRISE, FL 33351 US

New Mailing Address:

12164 NW 36TH PLACE
SUNRISE, FL 33323 US

FEI Number: 27-0344371

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAROTHERS, SCOTT
12075 W SAMPLE ROAD
CORAL SPRINGS, FL 33065 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,S
Name: CRAWFORD, GORDON B
Address: 12164 NW 36TH PLACE
City-St-Zip: SUNRISE, FL 33323 US

Title: T,D
Name: CRAWFORD, GORDON B
Address: 12164 NW 36TH PLACE
City-St-Zip: SUNRISE, FL 33323 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: GORDON B CRAWFORD

CEO

03/28/2012

Electronic Signature of Signing Officer or Director

Date