

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000101412

FILED
Jan 12, 2012
Secretary of State

Entity Name: BERGER SPECIAL ASSETS DIVISION INC.

Current Principal Place of Business:

1600 SE 17TH STREET CAUSEWAY
FT. LAUDERDALE, FL 33316

New Principal Place of Business:

1600 SE 17TH STREET CAUSEWAY
#200
FT. LAUDERDALE, FL 33316

Current Mailing Address:

824 SE 6TH STREET
FT. LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 27-2299991

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERGER, LLOYD C
824 SE 6TH STREET
FT. LAUDERDALE, FL 33301 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: D, P
Name: BERGER, LLOYD C
Address: 824 SE 6TH STREET
City-St-Zip: FT. LAUDERDALE, FL 33301

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: LLOYD C. BERGER

D

01/12/2012

Electronic Signature of Signing Officer or Director

Date