

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000097489

FILED
Mar 17, 2011
Secretary of State

Entity Name: BEREEN , INC.

Current Principal Place of Business:

10333 WILLOW LEAF TRAIL
TAMPA, FL 33625 US

New Principal Place of Business:

Current Mailing Address:

6927 ELLINGTON FARM LN
MINT HILL, NC 28227 US

New Mailing Address:

FEI Number: 27-4116586

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERICAN SAFETY COUNCIL, INC.
5125 ADANSON ST.
SUITE 500
ORLANDO, FL 32804 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: PTD
Name: MOSS, COLLEEN
Address: 6927 ELLINGTON FARM LN
City-St-Zip: MINT HILL, NC 28227 US

Title: VSD
Name: TRIONI, THERESA
Address: 10333 WILLOW LEAF TRAIL
City-St-Zip: TAMPA, FL 21144 US

Title: D
Name: TRIONI, JOSEPH
Address: 10333 WILLOW LEAF TRAIL
City-St-Zip: TAMPA, FL 33625 US

Title: D
Name: MOSS, MARK
Address: 6927 ELLINGTON FARM LN
City-St-Zip: MINT HILL, NC 28227 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: COLLEEN M MOSS

PTD

03/17/2011

Electronic Signature of Signing Officer or Director

Date