

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000001437

FILED
Jan 09, 2012
Secretary of State

Entity Name: THE BERGER CONSULTING GROUP, INC

Current Principal Place of Business:

7401 WILES ROAD
STE 214
CORAL SPRINGS, FL 33067

New Principal Place of Business:

Current Mailing Address:

7401 WILES ROAD
STE 214
CORAL SPRINGS, FL 33067

New Mailing Address:

FEI Number: 27-4508629

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERGER, JEFFREY D
7401 WILES ROAD
STE 214
CORAL SPRINGS, FL 33067 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: BERGER, JEFFREY D
Address: 7401 WILES ROAD; STE 214
City-St-Zip: CORAL SPRINGS, FL 33067

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: JEFFREY BERGER

P

01/09/2012

Electronic Signature of Signing Officer or Director

Date