

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P27874

Entity Name: J & H BERGE, INC.

FILED
Mar 14, 2011
Secretary of State

Current Principal Place of Business:

4111 S. CLINTON AVE.
SO. PLAINFIELD, NJ 070800310

New Principal Place of Business:

Current Mailing Address:

4111 S. CLINTON AVE.
SO. PLAINFIELD, NJ 070800310

New Mailing Address:

FEI Number: 13-5670140

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELDMAN, CHARLES
10285 TERRA LAGO DR.
WEST PALM BEACH, FL 33412 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: KRUPP, STEVEN N.
Address: 2 KIRKVIEW CIR
City-St-Zip: WESTFIELD, NJ 07090

Title: VP
Name: GARDNER, ROBERT
Address: 4417 VALLEY GREEN DRIVE
City-St-Zip: SCHNECHSVILLE, PA 18078

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: STEVEN KRUPP

PRES

03/14/2011

Electronic Signature of Signing Officer or Director

Date