2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P29055

Entity Name: BERGMANN ASSOCIATES, INC.

FILED Apr 16, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

200 1ST FEDERAL PLAZA 200 FIRST FEDERAL PLAZA

28 E MAIN STREET 28 E MAIN STREET

ROCHESTER, NY 146141915 US ROCHESTER, NY 146141915 US

Current Mailing Address: New Mailing Address:

1040 FIRST AVENUE SUITE 430

KING OF PRUSSIA. PA 19406 US

FEI Number: 25-1407718 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NATIONAL CORPORATE RESEARCH,LTD., INC. 515 E. PARK AVE. TALLAHASSEE, FL 32301 US

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PTD (X) Change () Addition Name: MITCHELL, THOMAS C P.E. Name: MITCHELL, THOMAS C P.E.

Name: MITCHELL, THOMAS C P.E. Name: MITCHELL, THOMAS C P.E. Address: 28 EAST MAIN ST., 200 FIRST FEDERAL PLAZA Address: 200 FIRST FEDERAL PLAZA, 28 EAST MAIN ST.

Dit. Ct. 7 in. DOOLECTED NV 44444 NO

City-St-Zip: ROCHESTER, NY 14614 US City-St-Zip: ROCHESTER, NY 14614 US

Title: VSD () Delete Title: VP (X) Change () Addition

Name: DOUGHERTY, BRIAN P.E. Name: DOUGHERTY, BRIAN P.E.

Address: 28 EAST MAIN ST., 200 FIRST FEDEERAL PLAZA Address: 200 FIRST FEDEERAL PLAZA, 28 EAST MAIN ST.

City-St-Zip: ROCHESTER, NY 14614 US City-St-Zip: ROCHESTER, NY 14614 US

Title: VP () Delete Title: VP (X) Change () Addition

Name: MURRAY, JOHN R P.E. Name: MURRAY, JOHN R P.E.

Address: 28 EAST MAIN ST., 200 FIRST FEDERAL PLAZA Address: 200 FIRST FEDEERAL PLAZA, 28 EAST MAIN ST.

City-St-Zip: ROCHESTER, NY 14614 US City-St-Zip: ROCHESTER, NY 14614 US

Title: VP () Delete Title: () Change () Addition

 Name:
 OLIN, GARY B P.E.
 Name:

 Address:
 1040 FIRST AVENUE, SUITE 430
 Address:

 City-St-Zip:
 KING OF PRUSSIA, PA 19406 US
 City-St-Zip:

Title: VP () Delete Title: VP (X) Change () Addition

Name: ISOLA, MICHAEL C P.E. Name: MILES, WILLIAM R P.E.

Address: 4095 LEGACY PKWY, SUITE 200 Address: 200 FIRST FEDEERAL PLAZA, 28 EAST MAIN ST.

City-St-Zip: LANSING, MI 48911 US City-St-Zip: ROCHESTER, NY 14614 US

Title: VP () Delete Title: VPSD (X) Change () Addition

Name: MCCUBBIN, ROBERT K P.E. Name: MCCUBBIN, ROBERT K P.E.

Address: 28 EAST MAIN ST., 200 FIRST FEDEERAL PLAZA Address: 200 FIRST FEDEERAL PLAZA, 28 EAST MAIN ST.

City-St-Zip: ROCHESTER, NY 14614 US City-St-Zip: ROCHESTER, NY 14614 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GARY B. OLIN, P.E. VP 04/16/2009