

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000089573

FILED
Mar 26, 2011
Secretary of State

Entity Name: BERLINER PROPERTIES INC.

Current Principal Place of Business:

4036 BELL GRANDE DR.
VALRICO, FL 33594 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 0903
BRANDON, FL 33509 US

New Mailing Address:

FEI Number: 59-3286435

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAREK, DAVID
4036 BELL GRANDE DRIVE
VALRICO, FL 33594 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
Name: MAREK, DAVID
Address: 4036 BELL GRANDE DRIVE
City-St-Zip: VALRICO, FL 33594

Title: D
Name: MAREK, SUSAN
Address: 4036 BELL GRANDE DRIVE
City-St-Zip: VALRICO, FL 33594

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: DAVID MAREK

PRES

03/26/2011

Electronic Signature of Signing Officer or Director

Date