

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000002271

FILED
Apr 10, 2011
Secretary of State

Entity Name: SUSAN LEIGH BERMAN, INC.

Current Principal Place of Business:

11701 SW 61 COURT
PINECREST, FL 33156 US

New Principal Place of Business:

Current Mailing Address:

11701 SW 61 COURT
PINECREST, FL 33156 US

New Mailing Address:

FEI Number: 65-0716438

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERMAN, BRUCE J
201 S BISCAYNE BLVD, 2ND FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

BERMAN, SUSAN L
11701 SW 61 COURT
MIAMI, FL 33156 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: SUSAN L. BERMAN

04/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: BERMAN, SUSAN L
Address: 11701 SW 61 CT
City-St-Zip: PINECREST, FL 33156

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: SUSAN L. BERMAN

PRES

04/10/2011

Electronic Signature of Signing Officer or Director

Date