

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000084072

FILED
Mar 09, 2011
Secretary of State

Entity Name: BERNHARD & FIELDING INC.

Current Principal Place of Business:

3099 O'BRIEN DRIVE
TALLAHASSEE, FL 32309

New Principal Place of Business:

Current Mailing Address:

3099 O'BRIEN DRIVE
TALLAHASSEE, FL 32309

New Mailing Address:

FEI Number: 59-3470606

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANG, JOSEPHINE
3099 O'BRIEN DRIVE
TALLAHASSEE, FL 32309 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/M
Name: ANG, JOSEPHINE
Address: 3099 O'BRIEN DRIVE
City-St-Zip: TALLAHASSEE, FL 323090

Title: D
Name: ANG, JAMES
Address: 3099 O'BRIEN DRIVE
City-St-Zip: TALLAHASSEE, FL 32309

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: JOSEPHINE ANG

P/M

03/09/2011

Electronic Signature of Signing Officer or Director

Date