

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000012909

FILED
Apr 24, 2011
Secretary of State

Entity Name: DONALD L. BERG ASSOCIATES, INC.

Current Principal Place of Business:

200 OCEAN LANE DR
AP PA 6
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

C/O DON BERG
P.O. BOX 12470
CHARLESTON, SC 29422

New Mailing Address:

FEI Number: 65-0901763

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERG, DONALD L
200 OCEAN ANE DRIVE
KEY BISCAYNE, FL 33149 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: PD
Name: BERG, DONALD L
Address: 200 OCEAN LANE DRIVE
City-St-Zip: KEY BISCAYNE, FL 33149

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: DONALD L BERG

PD

04/24/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date