

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000033915

FILED  
Feb 24, 2010  
Secretary of State

**Entity Name:** BERNING & AFFILIATES, INC.

**Current Principal Place of Business:**

6145 RESERVE CIRCLE  
#1703  
NAPLES, FL 34119

**New Principal Place of Business:**

**Current Mailing Address:**

6017 PINE RIDGE ROAD  
#260  
NAPLES, FL 34119

**New Mailing Address:**

**FEI Number:** 59-3574201

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

F & L CORP.  
ONE INDEPENDENT DRIVE  
SUITE 1300  
JACKSONVILLE, FL 32202 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

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

**Title:** PTD  
**Name:** BERNING, RANDALL K  
**Address:** 6017 PINE RIDGE ROAD, #260  
**City-St-Zip:** NAPLES, FL 34119

**Title:** SD  
**Name:** BERNING, CAROL ANN  
**Address:** 6017 PINE RIDGE ROAD, #260  
**City-St-Zip:** NAPLES, FL 34119

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:** CAROL ANN BERNING

SD

02/24/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date