2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000081413

Entity Name: BER-DOR, INC.

FILED Apr 27, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

C/O DUNHILL MANAGEMENT CORP. 520 N. SEMORAN BLVD. #222 ORLANDO, FL 32807

Current Mailing Address: New Mailing Address:

C/O DUNHILL MANAGEMENT CORP. 520 N. SEMORAN BLVD. #222 ORLANDO, FL 32807

FEI Number: 59-3602687 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

COHN, MARSHALL DUNHILL MANAGEMENT CORP. 520 N. SEMORAN BLVD. #222 ORLANDO, FL 32801 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: [

Name: COHN, DORIS

Address: C/O 520 N. SEMORAN BLVD. #222

City-St-Zip: ORLANDO, FL 32801

Title: D

Name: COHN, MARSHALL S

Address: C/O 520 N. SEMORAN BLVD. #222

City-St-Zip: ORLANDO, FL 32801

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: MARSHALL COHN RA 04/27/2010