

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S76257

FILED
Apr 24, 2012
Secretary of State

Entity Name: BERMUDA AVENUE CORP.

Current Principal Place of Business:

300 JORDAN ROAD
TROY, NY 12180 US

New Principal Place of Business:

Current Mailing Address:

300 JORDAN ROAD
TROY, NY 12180 US

New Mailing Address:

FEI Number: 58-1964007

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION INFORMATION SERVICES, INC.
1201 HAYES STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

UCCELLINI, WALTER F
6000 ROYAL MARCO WAY
APT 453
MARCO ISLAND, FL 34145 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: WALTER F. UCCELLINI

04/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: UCCELLINI, WALTER
Address: 300 JORDAN ROAD
City-St-Zip: TROY, NY 12180

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: TIMOTHY S. QUINN

CFO

04/24/2012

Electronic Signature of Signing Officer or Director

Date