

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V57203

Entity Name: BERTRAND, INC.

FILED  
Apr 05, 2009  
Secretary of State

## Current Principal Place of Business:

304 MAPLE GROVE AVENUE  
UNIONDALE, NY 11553 US

## New Principal Place of Business:

## Current Mailing Address:

304 MAPLE GROVE AVENUE  
UNIONDALE, NY 11553 US

## New Mailing Address:

FEI Number: 59-3139124

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LOW, JAMES J., III  
601 CLEVELAND STREET  
SUITE 400  
CLEARWATER, FL 34615 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: D ( ) Delete  
Name: BERTRAND, GORDON  
Address: 304 MAPLEGROVE AVENUE  
City-St-Zip: UNIONDALE, NY

Title: D ( ) Delete  
Name: BERTRAND, BRANDON  
Address: 272 HIGHLANDS RD  
City-St-Zip: KEESEVILLE, NY 12944

Title: D ( ) Delete  
Name: BERTRAND, JOYCE L.  
Address: POB 346  
City-St-Zip: SYOSSET, NY 11791

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GORDON R BERTRAND

PRES

04/05/2009

Electronic Signature of Signing Officer or Director

Date