

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V57203

FILED
Apr 26, 2012
Secretary of State

Entity Name: BERTRAND, INC.

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:

BAKER, LESLIE R
205 W. DAMPIER ST
INVERNESS, FL 34451 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: D
Name: BERTRAND, GORDON
Address: 304 MAPLEGROVE AVENUE
City-St-Zip: UNIONDALE, NY 11553 US

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

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: BRANDON BERTRAND

D

04/26/2012

Electronic Signature of Signing Officer or Director

Date