

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 445837

FILED
Feb 16, 2011
Secretary of State

Entity Name: BURTON ELECTRONICS, INC.

Current Principal Place of Business:

1860 N PONCE DE LEON BLVD.
ST. AUGUSTINE, FL 32084

New Principal Place of Business:

1860 N PONCE DE LEON BLVD.
ST. AUGUSTINE, FL 32084 US

Current Mailing Address:

1860 N PONCE DE LEON BLVD.
ST. AUGUSTINE, FL 32084

New Mailing Address:

1860 N PONCE DE LEON BLVD.
ST. AUGUSTINE, FL 32084 US

FEI Number: 59-1508820

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCLURE, GEORGE
81 KING STREET
A
SAINT AUGUSTINE, FL 32084 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: PD
Name: BURTON, ROBERT
Address: 1860 N PONCE DE LEON BLVD
City-St-Zip: SAINT AUGUSTINE, FL 32084 US

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: ROBERT BURTON

P

02/16/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date