2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000020795

Entity Name: BURTON & ASSOCIATES, INC.

Current Principal Place of Business:

200 BUSINESS PARK CIRCLE

STE. 101

ST. AUGUSTINE, FL 32095

Current Mailing Address:

200 BUSINESS PARK CIRCLE

STE. 101

ST. AUGUSTINE, FL 32095

FEI Number: 59-3301950 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 S PINE ISLAND RD PLANTATION, FL 33324 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

Officer/Director Detail:

Title P, DIRECTOR Title V

Name BURTON, MICHAEL E Name BURNHAM, ANDREW

Address 200 BUSINESS PARK CIRCLE, STE. Address 200 BUSINESS PARK CIRCLE, STE.

City-State-Zip: ST. AUGUSTINE FL 32095 City-State-Zip: ST. AUGUSTINE FL 32095

Title SECRETARY Title TREASURER

Name D'AGOSTA, JEFFREY Name PAYNE, THOMAS

Address 380 INTERLOCKEN CRESCENT Address 380 INTERLOCKEN CRESCENT

SUITE 200 SUITE 200

City-State-Zip: BROOMFIELD CO 80021 City-State-Zip: BROOMFIELD CO 80021

Title ASSISTANT SECRETARY Title DIRECTOR

Name MALONEY, GINA Name MCCONVILLE, DANIEL

Address 380 INTERLOCKEN CRESCENT Address 380 INTERLOCKEN CRESCENT

SUITE 200 SUITE 200

City-State-Zip: BROOMFIELD CO 80021 City-State-Zip: BROOMFIELD CO 80021

Title DIRECTOR

Name KUIKEN, JAMES

Address 380 INTERLOCKEN CRESCENT

SUITE 200

City-State-Zip: BROOMFIELD CO 80021

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: GINA MALONEY ASSISTANT SECRETARY 02/22/2016

Electronic Signature of Signing Officer/Director Detail

Date

FILED Feb 22, 2016

Secretary of State

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