

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 445837

FILED  
Mar 29, 2010  
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:**

**Current Mailing Address:**

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

**New Mailing Address:**

**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  
170-A MALAGA STREET  
SAINT AUGUSTINE, FL 32084 US

**Name and Address of New Registered Agent:**

MCCLURE, GEORGE  
81 KING STREET  
A  
SAINT AUGUSTINE, FL 32084 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:** GEORGE MCCLURE

03/29/2010

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

**Title:** VPD  
**Name:** BURTON, SUSAN  
**Address:** 1860 N PONCE DE LEON BLVD  
**City-St-Zip:** SAINT AUGUSTINE, FL 32084 US

**Title:** PD  
**Name:** BURTON, ROBERT PD  
**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

03/29/2010

Electronic Signature of Signing Officer or Director

Date