

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 640039

FILED
Jan 22, 2011
Secretary of State

Entity Name: BURNING TREE CORPORATION

Current Principal Place of Business:

1994 E. SUNRISE BLVD., #212
FT. LAUDERDALE, FL 33304 US

New Principal Place of Business:

Current Mailing Address:

1994 E. SUNRISE BLVD., #212
FT. LAUDERDALE, FL 33304 US

New Mailing Address:

FEI Number: 59-1929910

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROMFIELD, STEPHEN
1994 E. SUNRISE BLVD., #212
FORT LAUDERDALE, FL 333041462 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: SD
Name: BROMFIELD, STEPHEN
Address: 1994 E. SUNRISE BLVD., #212
City-St-Zip: FT.LAUDERDALE, FL 333041462 US

Title: PD
Name: BROMFIELD, DONNA
Address: 1994 E. SUNRISE BLVD., #212
City-St-Zip: FT.LAUDERDALE, FL 333041462 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: DONNA BROMFIELD

PD

01/22/2011

Electronic Signature of Signing Officer or Director

Date