

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 640039

FILED  
Jan 15, 2012  
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

01/15/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date