

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 704318

FILED
Apr 26, 2010
Secretary of State

Entity Name: BURTON POINT INC

Current Principal Place of Business:

535 HENDRICKS ISLE
FT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

PO BOX 24627
FORT LAUDERDALE, FL 33302

New Mailing Address:

FEI Number: 59-1006634

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VMC REALTY
2132 E OAKLAND PARK
2ND FLOOR
FORT LAUDERDALE, FL 33306 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: P
Name: RABASCA, MICHAEL
Address: 535 HENDRICKS ISLE,# 307
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: T
Name: HOLM, TOM
Address: 535 HENDRICKS ISLE # 209
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: VP
Name: KELESHIAN, MIKE
Address: 535 HENDRICKS ISLE, SUITE #206
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: D
Name: NAVARRO, PATRICIA
Address: 535 HENDRICKS ISLE,# 302
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: S
Name: DOBBS, ROBERT
Address: 98 TENBY CHASE DRIVE
City-St-Zip: VOORHEES, NJ 08043

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MICHAEL RABASCA

P

04/26/2010

Electronic Signature of Signing Officer or Director

Date