

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 805465

FILED
Mar 16, 2011
Secretary of State

Entity Name: BURNS AND ROE ENTERPRISES, INC.

Current Principal Place of Business:

800 KINDERKAMACK RD
ORADELL, NJ 07649

New Principal Place of Business:

Current Mailing Address:

800 KINDERKAMACK RD
ORADELL, NJ 07649

New Mailing Address:

FEI Number: 13-4978230

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PCEO
Name: ROE, KEITH K CEO
Address: 800 KINDER KAMACK RD
City-St-Zip: ORADELL, NJ 07649 US

Title: VCVF
Name: ROE, RANDALL B.
Address: 1400 K ST NW
City-St-Zip: WASHINGTON, DC 20005 US

Title: TREA
Name: MARCOPOTO, MICHAEL A
Address: 800 KINDER KAMACK RD
City-St-Zip: ORADELL, NJ 07649 US

Title: VS
Name: RATZKIN, ANDREW S
Address: 800 KINDER KAMACK RD
City-St-Zip: ORADELL, NJ 07649 US

Title: D
Name: ROE, RAPLH
Address: 800 KINDER KAMACK RD
City-St-Zip: ORADELL, NJ 07649 US

Title: VPCF
Name: SMITH, RUSSELL F. JR.
Address: 800 KINDER KAMACK RD
City-St-Zip: ORADELL, NJ 07649 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: MICHAEL A MARCOPOTO

TREA

03/16/2011

Electronic Signature of Signing Officer or Director

Date