

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 819840

FILED
Mar 16, 2011
Secretary of State

Entity Name: THE MCBURNEY CORPORATION

Current Principal Place of Business:

1650 INTERNATIONAL CT
SUITE 100
NORCROSS, GA 30093

New Principal Place of Business:

Current Mailing Address:

PO BOX 1827
NORCROSS, GA 30091

New Mailing Address:

FEI Number: 58-0965224

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: V
Name: CANTRELL, JOSEPH M
Address: 1650 INTERNATIONAL CT
City-St-Zip: NORCROSS, GA 30093

Title: C
Name: MCBURNEY, WILLARD B
Address: 1650 INTERNATIONAL CT
City-St-Zip: NORCROSS, GA 30093

Title: P
Name: MCBURNEY, FRANKLIN B
Address: 1650 INTERNATIONAL CT
City-St-Zip: NORCROSS, GA 30093

Title: ST
Name: MCBURNEY, JOHN C.
Address: 1650 INTERNATIONAL COURT
City-St-Zip: NORCROSS, GA 30093

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: JOHN C. MCBURNEY

SEC

03/16/2011

Electronic Signature of Signing Officer or Director

Date