

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000006309

Entity Name: BURNS ENGINEERING, INC.

FILED  
Jan 13, 2010  
Secretary of State

## Current Principal Place of Business:

1835 MARKET STREET  
SUITE 300  
PHILADELPHIA, PA 19103

## New Principal Place of Business:

## Current Mailing Address:

1835 MARKET STREET  
SUITE 300  
PHILADELPHIA, PA 19103

## New Mailing Address:

FEI Number: 23-1602491

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CP  
Name: BURNS, MATTHEW J PE  
Address: 1835 MARKET STREET, SUITE 300  
City-St-Zip: PHILADELPHIA, PA 19103

Title: VCVP  
Name: BURNS, JOHN E PE  
Address: 1835 MARKET STREET, SUITE 300  
City-St-Zip: PHILADELPHIA, PA 19103

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: MATTHEW J. BURNS

CP

01/13/2010

Electronic Signature of Signing Officer or Director

Date