

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000002968

FILED
Jan 06, 2007
Secretary of State

Entity Name: BURCHAM INTERNATIONAL, CORP.

Current Principal Place of Business:

3227 WATERWAY CIRCLE
MEMPHIS, TN 38119

New Principal Place of Business:

5100 WHEELIS DRIVE
SUITE 215, MAC BAILEY
MEMPHIS, TN 38117

Current Mailing Address:

3227 WATERWAY CIRCLE
MEMPHIS, TN 38119

New Mailing Address:

P O BOX 381348
GERMANTOWN, TN 38183

FEI Number: 62-1134390

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURCHAM, RANDALL JR.
4009 CASEY KEY ROAD
NOKOMIS, FL 34275 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: PTD () Delete
Name: BURCHAM, RANDALL JR.
Address: 409 CASEY KEY ROAD
City-St-Zip: NOKOMIS, FL 34275

Title: SD () Delete
Name: SHAW, LYNN T
Address: 1100 RIDGEWAY LOOP
City-St-Zip: MEMPHIS, TN 38120

Title: D () Delete
Name: MOORE, MEYER
Address: 4068-B FERNANDINA ROAD
City-St-Zip: COLUMBIA, SC 29212

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: BURCHAM, RANDALL JR.
Address: 4009 CASEY KEY ROAD
City-St-Zip: NOKOMIS, FL 34275

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RANDALL BURCHAM JR

PTD

01/06/2007

Electronic Signature of Signing Officer or Director

Date