

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000002968

FILED
Apr 21, 2011
Secretary of State

Entity Name: BURCHAM INTERNATIONAL, CORP.

Current Principal Place of Business:

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

New Principal Place of Business:

4068-B FERNANDINA RD
COLUMBIA, SC 29212

Current Mailing Address:

POB 988
IRMO, SC 29063

New Mailing Address:

PO BOX 988
IRMO, SC 29063

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

OFFICERS AND DIRECTORS:

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

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

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

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: RANDALL BURCHAM

PDT

04/21/2011

Electronic Signature of Signing Officer or Director

Date