2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000001941

Entity Name: BURCH & COMPANY, INC.

FILED Apr 10, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4151 N. MULBERRY DRIVE SUITE 235 KANSAS CITY, MO 64116

Current Mailing Address: New Mailing Address:

4151 N. MULBERRY DRIVE SUITE 235 KANSAS CITY, MO 64116

FEI Number: 43-1854275 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TROUT, ROBERT

848 BRICKELL AVENUE

SUITE 1010

MIAMI, FL 33131 US

HARBOUR, BARRY

150 SE 12TH STREET

SUITE 100

FT. LAUDERDALE, FL 33316 US

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.

in the State of Florida.

SIGNATURE: BARRY HARBOUR 04/10/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: BURCH, A. RANDAL

Address: 4151 N. MULBERRY DRIVE #235 City-St-Zip: KANSAS CITY, MO 64116

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: A RANDAL BURCH P 04/10/2012