

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000002489

FILED  
Feb 11, 2009  
Secretary of State

Entity Name: BURR COMPUTER ENVIRONMENTS, INC.

## Current Principal Place of Business:

10400 RODGER RD.  
HOUSTON, TX 77070

## New Principal Place of Business:

10400 RODGERS RD.  
HOUSTON, TX 77070

## Current Mailing Address:

10400 RODGER RD.  
HOUSTON, TX 77070

## New Mailing Address:

10400 RODGERS RD.  
HOUSTON, TX 77070

FEI Number: 76-0257666

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NRAI SERVICES, INC.  
2731 EXECUTIVE PARK DRIVE  
SUITE 4  
WESTON, FL 33331 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: PCD ( ) Delete  
Name: BEAVER, CHARLES E III  
Address: 7107 EL DORADO CENTRE  
City-St-Zip: HOUSTON, TX 77069

Title: VS ( ) Delete  
Name: BEAVER, CHARLES E JR.  
Address: 13603 FALBA ROAD  
City-St-Zip: HOUSTON, TX 77070

Title: D ( ) Delete  
Name: BURR, KURT N  
Address: 3719 DEL MONTE  
City-St-Zip: HOUSTON, TX 77019

Title: CD ( ) Delete  
Name: BURR, RICHARD W  
Address: 1111 HERMANN DR. #8D  
City-St-Zip: HOUSTON, TX 77004

Title: T ( ) Delete  
Name: FRANK, TIMOTHY D  
Address: 1801 N E ABBEY LANE  
City-St-Zip: LEE'S SUMMIT, MO 64086

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCD (X) Change ( ) Addition  
Name: BEAVER, CHARLES E III  
Address: 28322 MEADOW FOREST  
City-St-Zip: MAGNOLIA, TX 77355

Title: VS (X) Change ( ) Addition  
Name: BEAVER, CHARLES E JR.  
Address: 219 WHISPERING MEADOWS  
City-St-Zip: MAGNOLIA, TX 77355 27

Title: D (X) Change ( ) Addition  
Name: BURR, KURT N  
Address: 3721 ROBINHOOD  
City-St-Zip: HOUSTON, TX 77005

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 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: CHARLES E BEAVER III

PRES

02/11/2009

Electronic Signature of Signing Officer or Director

Date