

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000002489

FILED
Jan 29, 2010
Secretary of State

Entity Name: BURR COMPUTER ENVIRONMENTS, INC.

Current Principal Place of Business:

10400 RODGERS RD.
HOUSTON, TX 77070

New Principal Place of Business:

Current Mailing Address:

10400 RODGERS RD.
HOUSTON, TX 77070

New Mailing Address:

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
Name: BEAVER, CHARLES E III
Address: 28322 MEADOW FOREST
City-St-Zip: MAGNOLIA, TX 77355

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

Title: D
Name: BURR, KURT N
Address: 3721 ROBINHOOD
City-St-Zip: HOUSTON, TX 77005

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

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

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: CHARLES E BEAVER III

PRES

01/29/2010

Electronic Signature of Signing Officer or Director

Date