

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F99000002489

**FILED**  
**Mar 14, 2011**  
**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.  
515 E. PARK AVENUE  
TALLAHASSEE, FL 32301 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: 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: 901 TRAVIS ST #2000  
City-St-Zip: HOUSTON, TX 77002

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

03/14/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date