2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M79268

FILED Jan 06, 2010 Secretary of State

Date

Entity Name: BURTON INSTRUMENT COMPANY, INC.

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

BURTON INST. CO 605-A18 NW 53RD AVE. GAINESVILLE, FL 32609 US

Current Mailing Address: New Mailing Address:

8086 SW CR 796

LAKE BUTLER, FL 32054 US

FEI Number: 59-2866725 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:

BURTON, LARRY D VP 8086 SW CR 796 LAKE BUTLER, FL 32054

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:

Election Campaign Financing Trust Fund Contribution ().

US

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title: VP

 Name:
 BURTON, LARRY D.

 Address:
 8086 SW CR 796

 City-St-Zip:
 LAKE BUTLER, FL 32054

Title: F

 Name:
 BURTON, MARSHA C

 Address:
 8086 SW CR 796

 City-St-Zip:
 LAKE BUTLER, FL 32054

Title: T

Name: BIRD, WENDY Address: PO BOX 251

City-St-Zip: GULF HAMMOCK, FL 32639

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: LARRY D. BURTON VP 01/06/2010