

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000003962

FILED
Apr 17, 2010
Secretary of State

Entity Name: BURNING SPEAR, INC.

Current Principal Place of Business:

2951 S BAYSHORE DR
PH-8
MIAMI, FL 33133 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 403124
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 59-3224643

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRINDLER, MATTHEW R
2951 S BAYSHORE DR PH-8
MIAMI, FL 33133 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: CD
Name: RHEA, ANDERSON M
Address: 13800 SE 37 ST
City-St-Zip: VANCOUVER, WA 98683 US

Title: D
Name: POST, JACQUELINE I
Address: 1451 BELMONT STREET NW #205
City-St-Zip: WASHINGTON, DC 20009 US

Title: D
Name: SMITH, STEVE
Address: 8319 PAUL JONES DRIVE
City-St-Zip: JACKSONVILLE, FL 32208 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JACQUELINE POST

TREA

04/17/2010

Electronic Signature of Signing Officer or Director

Date