

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000082691

FILED
Apr 28, 2011
Secretary of State

Entity Name: BURLINGHAM & ASSOCIATES, INC.

Current Principal Place of Business:

101 NORTH PALM AVENUE
INDIALANTIC, FL 32903

New Principal Place of Business:

408 ROXY AVENUE SUITE 200
MELBOURNE, FL 32901

Current Mailing Address:

PO BOX 434
MELBOURNE, FL 32902

New Mailing Address:

FEI Number: 59-3670907

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURLINGHAM, SEAN C
101 NORTH PALM AVENUE
INDIALANTIC, FL 32903 US

Name and Address of New Registered Agent:

BURLINGHAM, SEAN C P.E.
408 ROXY AVENUE SUITE 200
MELBOURNE, FL 32901 US

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: SEAN BURLINGHAM

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BURLINGHAM, SEAN C P.E.
Address: PO BOX 434
City-St-Zip: MELBOURNE, FL 32902

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: SEAN BURLINGHAM

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date