

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000082691

FILED
Feb 28, 2012
Secretary of State

Entity Name: BURLINGHAM & ASSOCIATES, INC.

Current Principal Place of Business:

408 ROXY AVENUE SUITE 200
MELBOURNE, FL 32901

New Principal Place of Business:

408 ROXY AVENUE SUITE 102
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 P.E.
408 ROXY AVENUE SUITE 200
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

BURLINGHAM, SEAN C P.E.
408 ROXY AVENUE SUITE 102
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

02/28/2012

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

PD

02/28/2012

Electronic Signature of Signing Officer or Director

Date