

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000034132

FILED
Jan 05, 2011
Secretary of State

Entity Name: A.H. BURSTEIN, PH.D., CONSULTING ENGINEER, INC.

Current Principal Place of Business:

636 MOURNING DOVE DR
SARASOTA, FL 34236

New Principal Place of Business:

3000 YELLOW TAIL ROAD
RENO, NV 89510

Current Mailing Address:

636 MOURNING DOVE DR
SARASOTA, FL 34236

New Mailing Address:

3000 YELLOW TAIL ROAD
RENO, NV 89510

FEI Number: 65-1090075

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURSTEIN, ALBERT H PHD
636 MOURNING DOVE DR
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

BURSTEIN, JEFFREY R
439 BIRD KEY DRIVE
SARASOTA, FL 34236 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: JEFFREY R. BURSTEIN

01/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PHD
Name: ALBERT, BURSTEIN H
Address: 3000 YELLOW TAIL ROAD
City-St-Zip: RENO, NV 89510

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: ALBERT H BURSTEIN

PH.D

01/05/2011

Electronic Signature of Signing Officer or Director

Date