

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000100302

Entity Name: BURKE & ASSOCIATES, INC.

FILED
Jan 30, 2012
Secretary of State

Current Principal Place of Business:

3415 PALOMETA DRIVE
HERNANDO BEACH, FL 34607

New Principal Place of Business:

27584 RIVER REACH DRIVE
BONITA SPRINGS, FL 34134

Current Mailing Address:

3415 PALOMETA DRIVE
HERNANDO BEACH, FL 34607

New Mailing Address:

27584 RIVER REACH DRIVE
BONITA SPRINGS, FL 34134

FEI Number: 65-1151799

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURKE, JAY A
3415 PALOMETA DRIVE
HERNANDO BEACH, FL 34607 US

Name and Address of New Registered Agent:

BURKE, JAY A
27584 RIVER REACH DRIVE
BONITA SPRINGS, FL 34134 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:

01/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BURKE, JAY A
Address: 27584 RIVER REACH DRIVE
City-St-Zip: BONITA SPRINGS, FL 34134

Title: VD
Name: BURKE, KATHY A
Address: 27584 RIVER REACH DRIVE
City-St-Zip: BONITA SPRINGS, FL 34134

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: JAY A. BURKE

PD

01/30/2012

Electronic Signature of Signing Officer or Director

Date