

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000008540

FILED
Feb 20, 2012
Secretary of State

Entity Name: BURNAP INVESTMENTS, INC.

Current Principal Place of Business:

231 BRADLEY PLACE, STE. 204
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

231 BRADLEY PLACE, STE. 204
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 02-0544966

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURNAP, BARTLETT
231 BRADLEY PLACE, STE. 204
PALM BEACH, FL 33480 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: PTD
Name: BURNAP, BARTLETT
Address: 231 BRADLEY PLACE, STE. 204
City-St-Zip: PALM BEACH, FL 33480

Title: VP
Name: BURNAP, IAN
Address: 11821 SUNSHINE TERRACE-STUDIO CITY AREA
City-St-Zip: LOS ANGELES, CA 91604

Title: S
Name: BURNAP, CHRISTIANE
Address: 100 HORSESHOE CIRCLE
City-St-Zip: HAILEY, ID 83333

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: BARTLETT BURNAP

PTD

02/20/2012

Electronic Signature of Signing Officer or Director

Date