

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000112422

FILED  
Apr 30, 2012  
Secretary of State

Entity Name: STEPHEN JOSEPH BURTON INCORPORATED

## Current Principal Place of Business:

4100 BELAIR LANE  
APT. #201  
NAPLES, FL 34103 US

## New Principal Place of Business:

64 WEAVER STREET  
3RD FLOOR  
GREENWICH, CT 06831 US

## Current Mailing Address:

146 BRADFORD ROAD  
SCHENECTADY, NY 12304 US

## New Mailing Address:

64 WEAVER STREET  
3RD FLOOR  
GREENWICH, CT 06831 US

FEI Number: 83-0351214

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BURTON, STEPHEN J  
4100 BELAIR LANE  
APT. #201  
NAPLES, FL 34103 US

## Name and Address of New Registered Agent:

BATTAGLIA, RICHARD  
2506 ORCHID BAY  
APT. #203  
NAPLES, FL 34109 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: RICHARD BATTAGLIA

04/30/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PRES  
Name: BURTON, STEPHEN J  
Address: 64 WEAVER STREET  
City-St-Zip: GREENWICH, CT 06831 US

Title: T  
Name: BURTON, STEPHEN J  
Address: 64 WEAVER STREET  
City-St-Zip: GREENWICH, CT 06831 US

Title: DIR  
Name: BURTON, STEPHEN J  
Address: 64 WEAVER STREET  
City-St-Zip: GREENWICH, CT 06831 US

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: STEPHEN J. BURTON

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date