

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000062321

FILED
Mar 29, 2011
Secretary of State

Entity Name: BURNS INVESTMENT GROUP INC.

Current Principal Place of Business:

14410 67 TR. NORTH
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

PO BOX 2751
JUPITER, FL 33468

New Mailing Address:

FEI Number: 43-2064497

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: D
Name: BURNS, STEVEN J
Address: PO BOX 2751
City-St-Zip: JUPITER, FL 33468

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: STEVEN J BURNS

PRES

03/29/2011

Electronic Signature of Signing Officer or Director

Date