

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000085495

FILED
May 28, 2010
Secretary of State

Entity Name: "BUGS" BURGER BUG KILLERS, INC.

Current Principal Place of Business:

1666 KENNEDY CSWY, 607
NORTH BAY VILLAGE, FL 33141

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2863
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 05-0581169

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: PRES
Name: BURGER, ANDREW H
Address: 1666 KENNEDY CAUSEWAY SUITE 607
City-St-Zip: NORTH BAY VILLAGE, FL 33141 US

Title: OFF
Name: BURGER, MICHELE P
Address: 1666 KENNEDY CAUSEWAY SUITE 607
City-St-Zip: NORTH BAY VILLAGE, FL 33141 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: CINZIA MOLLA

OFFM

05/28/2010

Electronic Signature of Signing Officer or Director

Date