

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000100455

FILED
Mar 31, 2011
Secretary of State

Entity Name: BURNS INSURANCE GROUP, INC.

Current Principal Place of Business:

5808 SW 34 STREET
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

5808 SW 34 STREET
MIAMI, FL 33155

New Mailing Address:

FEI Number: 20-0245599

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURNS, JEFFREY
5808 SW 34 STREET
MIAMI, FL 33155 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: DPST
Name: BURNS, JEFFREY
Address: 5808 SW 34 STREET
City-St-Zip: MIAMI, FL 33155

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: JEFFREY M BURNS

DPST

03/31/2011

Electronic Signature of Signing Officer or Director

Date