2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000148107

Entity Name: GARY BURTON, INC.

FILED Jan 05, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1007 N FEDERAL HWY BOX F3 FT LAUDERDALE, FL 333041422

Current Mailing Address: New Mailing Address:

1007 N FEDERAL HWY BOX F3 FT LAUDERDALE, FL 333041422

FEI Number: 20-1817468 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SINGER, BERNARD A 3107 STIRLING ROAD SUITE 105 FT LAUDERDALE, FL 33312 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: MF

 Name:
 BURTON, JAMES G PRES.

 Address:
 1007 N FEDERAL HWY #F3

 City-St-Zip:
 FT LAUDERDALE, FL 333041422 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: JAMES G BURTON PRES 01/05/2011