

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000017044

Entity Name: NO BURN SE, INC.

FILED
Feb 23, 2012
Secretary of State

Current Principal Place of Business:

407-A OLD HWY 50
MINNEOLA, FL 34715

New Principal Place of Business:

1502 MAX HOOKS ROAD
E
GROVELAND, FL 34736

Current Mailing Address:

POST OFFICE BOX 525
MINNEOLA, FL 34755

New Mailing Address:

1502 MAX HOOKS ROAD
E
GROVELAND, FL 34736

FEI Number: 20-4202273

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PITCHER, KELLY A
407-A OLD HWY 50
MINNEOLA, FL 34715 US

Name and Address of New Registered Agent:

GLOBAL FIREPROOF SOLUTIONS, INC.
1502 MAX HOOKS ROAD
SUITE E
GROVELAND, FL 34736 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: CHRISTOPHER BIRCHFIELD

02/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: BIRCHFIELD, CHRISTOPHER G
Address: 10239 THOMPSON PLACE
City-St-Zip: CLERMONT, FL 34711 US

Title: COO
Name: BIRCHFIELD, CHRISTOPHER G
Address: 10239 THOMPSON PLACE
City-St-Zip: CLERMONT, FL 34711 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: CHRISTOPHER G. BIRCHFIELD

CEO

02/23/2012

Electronic Signature of Signing Officer or Director

Date