2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 18, 2008 8:00 am Secretary of State **DOCUMENT #P06000150717** 1. Entity Name 04-18-2008 90020 022 ***158.75 **BURGESS USA INC** Principal Place of Business Mailing Address **5218 PAYLOR LANE** 5218 PAYLOR LANE SARASOTA, FL 34240 SARASOTA, FL 34240 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 10849 FOREST RUN DRIVE 10849 FOREST RUN DRIVE Suite, Apt. #, etc. Suite, Apt. #, etc. 04082008 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For FL BRADENTON NOT APPLICABLE BRADENTON Not Applicable Country U.S.A. Country \$8.75 Additional 5. Certificate of Status Desired 34211 U.S. A. 34211 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name AMERICAN PIONEERS ADVISORY AMERICAN PIONEERS ADVISORY INC. Street Address (P.O. Box Number is Not Acceptable) 5218 PAYLOR LANE DRIVE 10849 FOREST 120 mg SARASOTA, FL 34240 Zip Code FL BRADENTON 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE ______Signature, typed or printed name of registered again and title / applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOWII! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be П Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. MR TITE F TITLE Change Addition ☐ Delete BURGESS CHRISTOPHER L. NAME BURGESS, CHRISTOPHER L MR NAME 10849 FOREST RUN DRIVE STREET ADDRESS 5218 PAYLOR LANE STREET ADDRESS CITY-ST-ZIP SARASOTA FL 34240 CITY-ST-7IP FL 34211 BRADENTON, TITLE ☐ Delete ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P ☐ Delete Change Addition TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. April 8th 2008 SIGNATURE AND TYPES OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR SIGNATURE: __<

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