

**2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P06000150717

Entity Name: BURGESS USA INC

**FILED**  
**Aug 23, 2008**  
**Secretary of State****Current Principal Place of Business:**10869 FOREST RUN DRIVE  
BRADENTON, FL 34211 US**New Principal Place of Business:**340 5TH AVENUE SOUTH  
NAPLES, FL 34102 US**Current Mailing Address:**10869 FOREST RUN DRIVE  
BRADENTON, FL 34211 US**New Mailing Address:**340 5TH AVENUE SOUTH  
NAPLES, FL 34102 US

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**AMERICAN PIONEERS ADVISORY, INC  
10849 FOREST RUN DRIVE  
BRADENTON, FL 34211 US**Name and Address of New Registered Agent:**BURGESS, HEATHER D MRS  
340 5TH AVENUE SOUTH  
NAPLES, FL 34102 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: HEATHER BURGESS

08/23/2008

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**Title: MR ( ) Delete  
Name: BURGESS, CHRISTOPHER L MR  
Address: 10849 FOREST RUN DRIVE  
City-St-Zip: BRADENTON, FL 34211 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: MR (X) Change ( ) Addition  
Name: BURGESS, CHRISTOPHER L MR  
Address: 340 5TH AVENUE SOUTH  
City-St-Zip: NAPLES, FL 34102 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: C L BURGESS

PRES

08/23/2008

Electronic Signature of Signing Officer or Director

Date