

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06993

FILED
Jan 19, 2009
Secretary of State

Entity Name: BURNS & WILCOX LTD. (CORPORATION)

Current Principal Place of Business:

30833 NORTHWESTERN HWY
STUITE 220
FARMINGTON HILLS, MI 48334 US

New Principal Place of Business:

Current Mailing Address:

30833 NORTHWESTERN HWY
STE. 220
FARMINGTON HILLS, MI 48334 US

New Mailing Address:

30833 NORTHWESTERN HWY
STUITE 220
FARMINGTON HILLS, MI 48334 US

FEI Number: 38-1804059

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANZESE, MICHAEL J
18302 HIGHWOODS PRESERVE PKWY
STE. 310
TAMPA, FL 33647 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KAUFMAN, ALAN J
Address: 1516 GODDARD COURT
City-St-Zip: BLOOMFIELD HILLS, MI 48013

Title: VFT () Delete
Name: MULDOWNNEY, DANIEL T
Address: 201 S. FRANKLIN
City-St-Zip: DEARBORN, MI 48124

Title: S () Delete
Name: HECKEL, MARILYN A
Address: 4806 WALNUT LAKE RD
City-St-Zip: BLOOMFIELD HILLS, MI

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DANIEL T. MULDOWNNEY

VFT

01/19/2009

Electronic Signature of Signing Officer or Director

Date