

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06993

FILED
Jan 19, 2011
Secretary of State

Entity Name: BURNS & WILCOX LTD. (CORPORATION)

Current Principal Place of Business:

30833 NORTHWESTERN HWY
SUITE 220
FARMINGTON HILLS, MI 48334 US

New Principal Place of Business:

Current Mailing Address:

30833 NORTHWESTERN HWY
SUITE 220
FARMINGTON HILLS, MI 48334 US

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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

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

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: DANIEL T. MULDOWNNEY

VFT

01/19/2011

Electronic Signature of Signing Officer or Director

Date