2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000043579

Entity Name: ST. CLOUD BURGER, INC.

FILED Mar 20, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3979 W. TENNESSEE ST TALLAHASSEE, FL 32304 FL

Current Mailing Address: New Mailing Address:

6606 MAN O WAR TRL
TALLAHASSEE, FL 32309

1334 TIMBERLANE RD
SUITE 5
TALLAHASSEE FL 3231

TALLAHASSEE, FL 32312

FEI Number: 20-8970778 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KAISANI, PERVEZ W
1471 ARBITUS CIRCLE
0VIEDO, FL 32765 US

KAISANI, PERVEZ W
1334 TIMBERLANE RD
SUITE 5

TALLAHASSEE, FL 32312 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: PERVEZ KAISANI 03/20/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: PRES (X) Change () Addition Name: KAISANI, PERVEZ W KAISANI, PERVEZ W

Address: 1471 ARBITUS CIRCLE Address: 1516 ASTORIA DR City-St-Zip: OVIEDO, FL 32765 US City-St-Zip: ALLEN, TX 75013 US

Title: VP () Delete Title: CFO (X) Change () Addition Name: KAISANI, WAZIRALI Name: KAISANI, WAZIRALI

Address: 1489 ARBITUS CIRCLE Address: 1516 ASTORIA DR
City-St-Zip: OVIEDO, FL 32765 US City-St-Zip: ALLEN, TX 75013 US

Title: S () Delete Title: VP (X) Change () Addition

 Name:
 KAISANI, IQBAL
 Name:
 KAISANI, IQBAL

 Address:
 670 CLEMSON LANE
 Address:
 670 CLEMSON LANE

City-St-Zip: LAWRENCEVILLE, GA 30043 US City-St-Zip: LAWRENCEVILLE, GA 30043 US

Title: () Delete Title: COO (X) Change () Addition GUTIERREZ, ANDREW CHARLES GUTIERREZ, ANDREW CHARLES Name: Name: Address: 3022 SUMMER HOUSE DRIVE Address: 6606 MAN O WAR TRL City-St-Zip: City-St-Zip: VALRICO, FL 33594 US TALLAHASSEE, FL 32309 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: PERVEZ KAISANI PRES 03/20/2009