

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000043579

Entity Name: ST. CLOUD BURGER, INC.

FILED
Apr 11, 2011
Secretary of State

Current Principal Place of Business:

3979 WEST TENNESSEE STREET
TALLAHASSEE, FL 32304 FL

New Principal Place of Business:

3979 WEST TENNESSEE STREET
TALLAHASSEE, FL 32304 US

Current Mailing Address:

1334 TIMBERLANE RD
SUITE #5
TALLAHASSEE, FL 32312 US

New Mailing Address:

1516 ASTORIA DR
ALLEN, TX 75013 US

FEI Number: 20-8970778

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTIERREZ, ANDREW MR
6606 MAN O WAR TRAIL
TALLAHASSEE, FL 32309 US

Name and Address of New Registered Agent:

GUTIERREZ, ANDREW MR
2818 INDUSTRIAL PLAZA DR
SUITE D
TALLAHASSEE, FL 32301 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: ANDREW GUTIERREZ

04/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: KAISANI, PERVEZ MR
Address: 1516 ASTORIA DR
City-St-Zip: ALLEN, TX 75013 US

Title: CFO
Name: KAISANI, WAZIRALI MR
Address: 1526 ASTORIA DR
City-St-Zip: ALLEN, TX 75013 US

Title: CDO
Name: KAISANI, IQBAL MR
Address: 670 CLEMSON LANE
City-St-Zip: LAWRENCEVILLE, GA 30043 US

Title: COO
Name: GUTIERREZ, ANDREW MR
Address: 6606 MAN O WAR TRL
City-St-Zip: TALLAHASSEE, FL 32309 US

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: PERVEZ KAISANI

PRES

04/11/2011

Electronic Signature of Signing Officer or Director

Date