2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000110791

Entity Name: G. BURNS ASSOCIATES, INC

FILED Feb 12, 2011 Secretary of State

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

1144 CRYSTAL DR. 8 GREEN STREET

PALM BEACH GARDENS, FL 33418 FAIRHAVEN, MA 02719

Current Mailing Address: New Mailing Address:

1144 CRYSTAL DR. 8 GREEN STREET PALM BEACH GARDENS, FL 33418 FAIRHAVEN, MA 02719

FEI Number: 26-1247186 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:

BURNS, GREGORY
1144 CRYSTAL DR.
BURNS, GREGORY
8 GREEN STREET

PALM BEACH GARDENS, FL 33418 US FAIRHAVEN, FL 02719 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: 02/12/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: BURNS, GREGORY
Address: 8 GREEN STREET
City-St-Zip: FAIRHAVEN, MA 02719

Title: D

Name: BURNS, GREGORY
Address: 8 GREEN STREET
City-St-Zip: FAIRHAVEN, MA 02719

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: GREG BURNS PRES 02/12/2011