2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000024119

Entity Name: BYRD INTERNATIONAL INC

FILED Sep 01, 2009 Secretary of State

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

5255 CINDERLANE PKWY 1210 WEST ROBINSON ST 155 BLDG 4 STE A

ORLANDO, FL 32808 US ORLANDO, FL 32805 US

Current Mailing Address: New Mailing Address:

P O BOX 683044

ORLANDO, FL 32864 US

FEI Number: 26-1927753 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

DENNIS, KARIN N
210 S LAUREL AVE
100
SANFORD, FL 32771 US

A NEW BUSINESS OUTLOOK, INC.
119 S. FRENCH AVENUE
STE A
SANFORD, FL 32771 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: A NEW BUSINESS OUTLOOK 09/01/2009

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO () Delete Title: () Change () Addition

 Name:
 BYRD - BURKS, KAREN
 Name:

 Address:
 5255 CINDERLANE LANE PKWY
 Address:

 City-St-Zip:
 ORLANDO, FL 32808 US
 City-St-Zip:

Title: SEC () Delete Title: () Change () Addition

 Name:
 BURKS, CHARITY
 Name:

 Address:
 5255 CINDERLANE PKWY
 Address:

 City-St-Zip:
 ORLANDO, FL 32808 US
 City-St-Zip:

Title: P () Delete Title: () Change () Addition

 Name:
 BYRD - BURKS, KAREN
 Name:

 Address:
 P O BOX 683044
 Address:

 City-St-Zip:
 ORLANDO, FL 32868 US
 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: KAREN BURKS CEO 09/01/2009