

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000034422

FILED
Mar 26, 2009
Secretary of State

Entity Name: BURGEON INNOVATION CORPORATION

Current Principal Place of Business:

6952 TRADEWIND WAY
LAKE WORTH, FL 33462

New Principal Place of Business:

6952 TRADEWIND WAY
LAKE WORTH, FL 334624049 US

Current Mailing Address:

6952 TRADEWIND WAY
LAKE WORTH, FL 33462

New Mailing Address:

6952 TRADEWIND WAY
LAKE WORTH, FL 334624049 US

FEI Number: 26-2323014

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AVP ENTERPRISES, INC.
6952 TRADEWIND WAY
LAKE WORTH, FL 33462 US

Name and Address of New Registered Agent:

AVP ENTERPRISES, INC.
6952 TRADEWIND WAY
LAKE WORTH, FL 334624049 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: ANTONIO V. POSADA

03/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: POSADA, HEATHER C
Address: 6952 TRADEWIND WAY
City-St-Zip: LAKE WORTH, FL 33462

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: POSADA, HEATHER C P
Address: 6952 TRADEWIND WAY
City-St-Zip: LAKE WORTH, FL 334624049 US

Title: VP () Change (X) Addition
Name: POSADA, ANTONIO V VP
Address: 6952 TRADEWIND WAY
City-St-Zip: LAKE WORTH, FL 334624049 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: ANTONIO V. POSADA

VP

03/26/2009

Electronic Signature of Signing Officer or Director

Date