

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000099689

FILED
Jan 13, 2009
Secretary of State

Entity Name: THE BURNSIDE ADMINISTRATION INC.

Current Principal Place of Business:

11518 SW 172 TERRACE
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

11518 SW 172 TERRACE
MIAMI, FL 33157

New Mailing Address:

FEI Number: 35-2349965

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: BURNSIDE III, DENZEL D
Address: 11518 SW 172 TERRACE
City-St-Zip: MIAMI, FL 33157

Title: D () Delete
Name: BURNSIDE JR., DENZEL D
Address: 11518 SW 172 TERRACE
City-St-Zip: MIAMI, FL 33157

Title: D () Delete
Name: BURNSIDE, LORITA F
Address: 11518 SW 172 TERRACE
City-St-Zip: MIAMI, FL 33157

Title: D () Delete
Name: BURNSIDE, DEVIN J
Address: 11518 SW 172 TERRACE
City-St-Zip: MIAMI, FL 33157

Title: D (X) Delete
Name: BURNSIDE, JACQUEL
Address: 11518 SW 172 TERRACE
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: GINEBRA, ANTHONY
Address: 993 NE 3RD AVE
City-St-Zip: HOMESTEAD, FL 33030

Title: VP (X) Change () Addition
Name: LETTEEN, RASHAD
Address: 14411 SW 105 AVE
City-St-Zip: MIAMI, FL 33157 US

Title: VP (X) Change () Addition
Name: COLEMAN, ANTHONY
Address: 18113 SW 113TH COURT
City-St-Zip: MIAMI, FL 33157

Title: () Change () Addition
Name:
Address:
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: DENZEL D. BURNSIDE III

CEO

01/13/2009

Electronic Signature of Signing Officer or Director

Date