

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000073869

FILED  
Jan 07, 2011  
Secretary of State

**Entity Name:** BURNSTEIN, RYAN & ASSOCIATES, INC.

**Current Principal Place of Business:**

1605 MAIN STREET  
SUITE 610  
SARASOTA, FL 34236

**New Principal Place of Business:**

1718 MAIN STREET  
SUITE 301  
SARASOTA, FL 34236

**Current Mailing Address:**

6071 MEDICI COURT  
302  
SARASOTA, FL 34243

**New Mailing Address:**

1718 MAIN STREET  
SUITE 301  
SARASOTA, FL 34236

**FEI Number:** 27-0917950

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

BETTINGER, JENNIFER N  
6071 MEDICI CT  
SARASOTA, FL 34243 US

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

BETTINGER, JENNIFER N  
1718 MAIN STREET  
SUITE # 301  
SARASOTA, FL 34236 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: JENNIFER N. BETTINGER

01/07/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: BETTINGER, SHAWN D  
Address: 1718 MAIN STREET SUITE 301  
City-St-Zip: SARASOTA, FL 34236

Title: CFO  
Name: BETTINGER, JENNIFER N  
Address: 6211 MEDICI CT  
City-St-Zip: SARASOTA, FL 34243

Title: VP O  
Name: SCAFFEDI, VINCENT  
Address: 1718 MAIN STREET SUITE 301  
City-St-Zip: SARASOTA, FL 34236

Title: H/R  
Name: MERRITT, AMANDA  
Address: 1718 MAIN STREET SUITE 301  
City-St-Zip: SARASOTA, FL 34236

Title: COMP  
Name: DUCKWORTH, PENNY  
Address: 1718 MAIN STREET SUITE 301  
City-St-Zip: SARASOTA, FL 34236

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: SHAWN D BETTINGER

PRES

01/07/2011

Electronic Signature of Signing Officer or Director

Date