

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000090315

FILED
Jan 28, 2011
Secretary of State

Entity Name: GLENBURN INVESTMENTS, INC.

Current Principal Place of Business:

42 BUSINESS CENTRE DRIVE
SUITE 401
MIRAMAR BEACH, FL 32550

New Principal Place of Business:

Current Mailing Address:

42 BUSINESS CENTRE DRIVE
SUITE 401
MIRAMAR BEACH, FL 32550

New Mailing Address:

FEI Number: 27-1237450

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOK, JOSEPH
42 BUSINESS CENTRE DRIVE
SUITE 401
MIRAMAR BEACH, FL 32550 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

OFFICERS AND DIRECTORS:

Title: PSD
Name: COOK, JOSEPH M
Address: 42 BUSINESS CENTRE DRIVE
City-St-Zip: MIRAMAR BEACH, FL 32550 US

Title: VPTD
Name: COOK, ANGELIQUE C
Address: 42 BUSINESS CENTRE DRIVE
City-St-Zip: MIRAMAR BEACH, FL 32550 US

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: JOSEPH M. COOK

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01/28/2011

Electronic Signature of Signing Officer or Director

Date