

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000025841

FILED
Apr 15, 2011
Secretary of State

Entity Name: BURROW CONSULTING, INC

Current Principal Place of Business:

3284 PRINCE EDWARD ISLE CIRCLE B5-2
FORT MYERS, FL 33907

New Principal Place of Business:

Current Mailing Address:

3284 PRINCE EDWARD ISLE CIRCLE B5-2
FORT MYERS, FL 33907

New Mailing Address:

FEI Number: 27-2133103

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWAN, LAWRENCE
709 CAPE CORAL PARKWAY WEST
CAPE CORAL, FL 33914 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: PD
Name: BURROW, JAMES
Address: 3284 PRINCE EDWARD ISLE CIRCLE B5-2
City-St-Zip: FORT MYERS, FL 33907

Title: VSTD
Name: BURROW, JAMES
Address: 3284 PRINCE EDWARD ISLE CIRCLE B5-2
City-St-Zip: FORT MYERS, FL 33907

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: JAMES BURROW

PRES

04/15/2011

Electronic Signature of Signing Officer or Director

Date