

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000055173

**FILED**  
**Apr 04, 2011**  
**Secretary of State**

**Entity Name:** BURNHAM CONSULTING, INC.

**Current Principal Place of Business:**

995 NW 5TH STREET  
BOCA RATON, FL 33486

**New Principal Place of Business:**

555 SOUTH FEDERAL HWY, STE 410  
BOCA RATON, FL 33432

**Current Mailing Address:**

995 NW 5TH STREET  
BOCA RATON, FL 33486

**New Mailing Address:**

555 SOUTH FEDERAL HWY, STE 410  
BOCA RATON, FL 33432

**FEI Number:** 27-2970562

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

BURNHAM, ANDREW  
995 NW 5TH STREET  
BOCA RATON, FL 33486 US

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

BURNHAM, ANDREW  
555 SOUTH FEDERAL HWY, STE 410  
BOCA RATON, FL 33432 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:

\_\_\_\_\_  
Electronic Signature of Registered Agent

04/04/2011

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: BURNHAM, ANDREW  
Address: 555 SOUTH FEDERAL HWY, STE 410  
City-St-Zip: BOCA RATON, FL 33432

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: ANDREW BURNHAM

D

04/04/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date