

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000100208

FILED
Jan 06, 2012
Secretary of State

Entity Name: BURT TRADE ENTERPRISES INCORPORATED

Current Principal Place of Business:

1325 NW 155 LANE
PEMBROKE PINES, FL 33028 FL

New Principal Place of Business:

Current Mailing Address:

1325 NW 155 LANE
PEMBROKE PINES, FL 33028 FL

New Mailing Address:

FEI Number: 27-4368406

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURT, MAURICE P
1325 NW 155 LANE
PEMBROKE PINES, FL 33028 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: P
Name: BURT, MAURICE P
Address: 1325 NW 155 LANE
City-St-Zip: PEMBROKE PINES, FL 33028 US

Title: VP
Name: BURT, MARLENE M
Address: 1325 NW 155 LANE
City-St-Zip: PEMBROKE PINES, FL 33028 US

Title: O
Name: BURT, JONATHAN P
Address: 1325 NW 155 LANE
City-St-Zip: PEMBROKE PINES, FL 33028 US

Title: O
Name: BURT, ALEXANDRA N
Address: 1325 NW 155 LANE
City-St-Zip: PEMBROKE PINES, FL 33028 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: MAURICE PETER BURT

PRES

01/06/2012

Electronic Signature of Signing Officer or Director

Date