

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000090005

FILED
Jan 06, 2012
Secretary of State

Entity Name: BURDEN RILEY & ASSOCIATES, INC,

Current Principal Place of Business:

11820 MIRAMAR PARKWAY
SUITE 102
MIRAMAR, FL 33025

New Principal Place of Business:

Current Mailing Address:

11820 MIRAMAR PARKWAY
SUITE 102
MIRAMAR, FL 33025

New Mailing Address:

FEI Number: 45-3631903

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACHIEVEMENT CONSULTING SERVICES, INC.
14 NE 1ST AVENUE
SUITE 237
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

RILEY, LARRY E
11820 MIRAMAR PARKWAY
SUITE 102
MIRAMAR, FL 33025 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: LARRY E. RILEY

01/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BURDEN, ADAM L
Address: 11820 MIRAMAR PARKWAY SUITE 102
City-St-Zip: MIRAMAR, FL 33025

Title: VP
Name: RILEY, LARRY E
Address: 11820 MIRAMAR PARKWAY SUITE 102
City-St-Zip: MIRAMAR, FL 33025

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: LARRY E. RILEY

VP

01/06/2012

Electronic Signature of Signing Officer or Director

Date