2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000080102

FILED Mar 23, 2011 Secretary of State

Entity Name: INTERGALACTIC BURGERS CORPORATION

Current Principal Place of Business: New Principal Place of Business: 2975 45TH ST

US

2975 45TH STREET WEST PALM BEACH, FL 33407 US

WEST PALM BCH, FL 33407

Current Mailing Address:

FEI Number: 65-0468433 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MORDEN, ROBERT 2975 45TH ST WEST PALM BCH, FL 33407 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.

ili the State of Florid

SIGNATURE: Electronic Signature of Registered Agent Date

New Mailing Address:

OFFICERS AND DIRECTORS:

Title:

Name: MORDEN, ROBERT Address: 2975 45TH ST

City-St-Zip: WEST PALM BCH, FL 33407

Title: VP

Name: ESTIME, SUZELY
Address: 10697 PELICAN DR
City-St-Zip: WELLINGTON, FL 33414

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: ROBERT MORDEN PRES 03/23/2011