

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P94000055390

**FILED**  
**Apr 15, 2011**  
**Secretary of State**

**Entity Name:** BURNS FINANCIAL MANAGEMENT, INC.

**Current Principal Place of Business:**

1208 US HWY 1  
SUITE A  
NORTH PALM BEACH, FL 33408 US

**New Principal Place of Business:**

**Current Mailing Address:**

1208 US HWY 1  
SUITE A  
NORTH PALM BEACH, FL 33408 US

**New Mailing Address:**

**FEI Number:** 65-0508754

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

BURNS, WALTER F III  
741 WATERWAY DR  
PALM BEACH GARDENS, FL 33408 US

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

BURNS, WALTER F III  
741 WATERWAY DR  
NORTH PALM BEACH, FL 33408 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:

04/15/2011

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

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: BURNS, WALTER F III  
Address: 741 WATERWAY DR  
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: VS  
Name: CHESSER, CAROL H  
Address: 46 PRINCEWOOD LANE  
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: WALTER F. BURNS III

PD

04/15/2011

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

\_\_\_\_\_  
Date