

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P94000070719

FILED
Jun 27, 2011
Secretary of State

Entity Name: BUSCH AND COMPANY RESOURCE STRATEGIES, INC.

Current Principal Place of Business:

6012 BEAU LANE
ORLANDO, FL 32808

New Principal Place of Business:

Current Mailing Address:

BOX 681248
ORLANDO, FL 32868 US

New Mailing Address:

FEI Number: 59-3261393 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BUSCH, NOEL H
6012 BEAU LANE
ORLANDO, FL 32808 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: CTD
Name: BUSCH, NOEL H
Address: 6012 BEAU LANE
City-St-Zip: ORLANDO, FL 32808

Title: SD
Name: BUSCH, BERTINA L
Address: 6012 BEAU LANE
City-St-Zip: ORLANDO, FL 32808

Title: PD
Name: BUSCH, OWEN
Address: 223 HARRISON
City-St-Zip: CHELSEA, MI 48118

Title: EVPD
Name: BUSCH, MARK
Address: 552 MOCCASIN CT
City-St-Zip: CASSELBERRY, FL 32707

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: NOEL H BUSCH

CTD

06/27/2011

Electronic Signature of Signing Officer or Director

Date