

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000081657

Entity Name: BURNLEY CONSULTING, INC.

FILED
May 02, 2011
Secretary of State

Current Principal Place of Business:

4147 SINCLAIR PLACE
LAND O LAKES, FL 34639 US

New Principal Place of Business:

Current Mailing Address:

4147 SINCLAIR PLACE
LAND O LAKES, FL 34639 US

New Mailing Address:

FEI Number: 59-3411686

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURNLEY, STEVEN M
4147 SINCLAIR PLACE
LAND O LAKES, FL 34639 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: BURNLEY, STEVEN M
Address: 4147 SINCLAIR PLACE
City-St-Zip: LAND O LAKES, FL 34639

Title: T
Name: BURNLEY, KIMBERLY Z
Address: 4147 SINCLAIR PLACE
City-St-Zip: LAND O LAKES, FL 34639

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: STEVEN BURNLEY

PRES

05/02/2011

Electronic Signature of Signing Officer or Director

Date