

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000082263

FILED
Mar 17, 2011
Secretary of State

Entity Name: BURRIS CORP.

Current Principal Place of Business:

13027 S.W. 87 AVENUE
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 562076
MIAMI, FL 33256

New Mailing Address:

FEI Number: 65-0704073

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HICKEY, HAROLD
7800 RED ROAD
STE 305
SOUTH MIAMI, FL 33143 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: PSTD
Name: BURGIN, JAMES B JR.
Address: 13027 SW 87TH AVE
City-St-Zip: MIAMI, FL 33176

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: JAMES B. BURGIN

PRES

03/17/2011

Electronic Signature of Signing Officer or Director

Date