

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V14650

FILED
Jan 19, 2011
Secretary of State

Entity Name: BURNETT ENTERPRISES INTERNATIONAL, INC.

Current Principal Place of Business:

4771 BAYOU BLVD.
SUITE C
PENSACOLA, FL 32503

New Principal Place of Business:

Current Mailing Address:

4771 BAYOU BLVD.
SUITE C
PENSACOLA, FL 32503

New Mailing Address:

FEI Number: 59-3108236

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURNETT, HARRY D.
4771 BAYOU BLVD.
SUITE C
PENSACOLA, FL 32503 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: D
Name: BURNETT, HARRY D.
Address: 7270 KEATING TERRACE
City-St-Zip: PENSACOLA, FL

Title: D
Name: BURNETT, REBECCA D.
Address: 7270 KEATING TERRACE
City-St-Zip: PENSACOLA, FL

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: HARRY D. BURNETT

PRES

01/19/2011

Electronic Signature of Signing Officer or Director

Date