2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000118263

Entity Name: BURNSTEIN & BURNSTEIN, INC.

FILED Apr 27, 2010 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

14100 WALSINGHAM RD STE 20 LARGO, FL 33774

Current Mailing Address: New Mailing Address:

14100 WALSINGHAM RD STE 20 LARGO, FL 33774

FEI Number: 59-3760334 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DIMA, JOSEPH 814 HIDDEN HARBOUR DRIVE INDIAN ROCKS BEACH, FL 33785 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:

Electronic Signature of Registered Agent

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: DIMA, JOSEPH

Address: 814 HIDDEN HARBOUR DRIVE City-St-Zip: INDIAN ROCKS BEACH, FL 33785

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: JOSEPH DIMA D 04/27/2010