

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000003573

FILED
Apr 25, 2012
Secretary of State

Entity Name: BURNETT PROCESS, INC.

Current Principal Place of Business:

525 LEE ROAD
ROCHESTER, NY 14606

New Principal Place of Business:

Current Mailing Address:

525 LEE ROAD
ROCHESTER, NY 14606

New Mailing Address:

FEI Number: 20-5181501

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLUMBERTEXCELSIOR CORPORATE SERVICES, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

CANNON, JACK PRES
2701 W. OAKLAND PARK BLVD
SUITE 104
OAKLAND PARK, FL 33311 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: JACK CANNON

Electronic Signature of Registered Agent

04/25/2012

Date

OFFICERS AND DIRECTORS:

Title: C
Name: CANNON, JACK
Address: 525 LEE ROAD
City-St-Zip: ROCHESTER, NY 14606

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: JACK CANNON

Electronic Signature of Signing Officer or Director

PRES

04/25/2012

Date