2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000003573

Entity Name: BURNETT PROCESS, INC.

Current Principal Place of Business:

525 LEE ROAD

ROCHESTER, NY 14606

FILED Feb 28, 2019 Secretary of State 0972139855CC

Current Mailing Address:

525 LEE ROAD

ROCHESTER, NY 14606

FEI Number: 20-5181501 Certificate of Status Desired: No

Name and Address of Current 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

TitlePRESIDENTTitleDIRECTOR OF FINANCENameCANNON, JACKNameGARDNER, JOANNAddress525 LEE ROADAddress525 LEE ROAD

City-State-Zip: ROCHESTER NY 14606 City-State-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: JOANN GARDNER

DIRECTOR OF FINANCE