

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000005534

Entity Name: PETER BURWASH INTERNATIONAL, INC.

FILED
Mar 18, 2014
Secretary of State
CC3588800928

Current Principal Place of Business:

4200 RESEARCH FOREST DRIVE
STE 250
THE WOODLANDS, TX 77381

Current Mailing Address:

4200 RESEARCH FOREST DRIVE
STE 250
THE WOODLANDS, TX 77381

FEI Number: 76-0611874

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 :

Title D
Name GOODWIN, DON
Address 728 RYE STREET, BOX 1074
City-State-Zip: ONTARIO, CANADA LOS 100

Title PRES
Name BURWASH, PETER
Address BOX 2459
City-State-Zip: CARMEL VALLEY CA 93924

Title VP
Name DYER, TOM
Address 4200 RESEARCH FOREST DRIVE SET
250
City-State-Zip: THE WOODLANDS TX 77381

Title VP
Name KRUSE, KAREN
Address 4200 RESEARCH FOREST DRIVE SET
250
City-State-Zip: THE WOODLANDS TX 77381

Title SD
Name REID-DYER, CHRIS
Address 4200 RESEARCH FOREST DRIVE SET
250
City-State-Zip: THE WOODLANDS TX 77381

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: TOM DYER

VP

03/18/2014

Electronic Signature of Signing Officer/Director Detail

Date