

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000040295

Entity Name: BURRITT RESEARCH, INC.

FILED
Apr 09, 2012
Secretary of State

Current Principal Place of Business:

102 ABBEY CIR.
ASHEVILLE, NC 28805

New Principal Place of Business:

Current Mailing Address:

102 ABBEY CIR.
ASHEVILLE, NC 28805

New Mailing Address:

FEI Number: 20-2528319

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AZEREDO, DAN
ANDERSON, AZEREDO & LIOCE CPA'S & ASSOC PA
749 U.S. HIGHWAY ONE - SUITE 100
NORTH PALM BEACH, FL 33410 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: P
Name: BURRITT, JONATHAN
Address: 102 ABBEY CIRCLE
City-St-Zip: ASHEVILLE, NC 28805

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: JONATHAN WAYNE BURRITT

PRES

04/09/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date