2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000040295

Entity Name: BURRITT RESEARCH, INC.

Current Principal Place of Business:

102 ABBEY CIR. ASHEVILLE, NC 28805

Current Mailing Address:

102 ABBEY CIR. ASHEVILLE, NC 28805

FEI Number: 20-2528319

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

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

Officer/Director Detail :

TitlePNameBURRITT, JONATHANAddress102 ABBEY CIRCLECity-State-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	01/28/2014

Electronic Signature of Signing Officer/Director Detail

FILED Jan 28, 2014 Secretary of State CC9160595660

Certificate of Status Desired: No

Date

Date