

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000040295

Entity Name: BURRITT RESEARCH, INC.

FILED
Jan 17, 2008
Secretary of State

Current Principal Place of Business:

30 EDMONT RD. #23
ASHEVILLE, NC 28801

New Principal Place of Business:

233 ALTA VISTA DR.
CANDLER, NC 28715

Current Mailing Address:

30 EDMONT RD. #23
ASHEVILLE, NC 28801

New Mailing Address:

233 ALTA VISTA DR.
CADLER, NC 28715

FEI Number: 20-2528319

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURRITT, JONATHAN
810 LAKE SHORE DR.
29
LAKE PARK, FL 33403 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BURRITT, JONATHAN
Address: 10 OLD LAUREL DRIVE
City-St-Zip: HENDERSONVILLE, NC 28739

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BURRITT, JONATHAN
Address: 233 ALTA VISTA DR.
City-St-Zip: CANDLER, NC 28715

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: J. WAYNE BURRITT

PRES

01/17/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date