

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 25, 2011
Secretary of State

Entity Name: BURNS WORLDWIDE SERVICES, INC.

Current Principal Place of Business:

592 WOODGATE CIR
SUNRISE, FL 33326

New Principal Place of Business:

8913 NW 45TH COURT
CORAL SPRINGS, FL 33065

Current Mailing Address:

592 WOODGATE CIR
SUNRISE, FL 33326

New Mailing Address:

8913 NW 45TH COURT
CORAL SPRINGS, FL 33065

FEI Number: 65-0824542

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURNS, TIMOTHY J
592 WOODGATE CIR
SUNRISE, FL 33326 US

Name and Address of New Registered Agent:

BURNS, TIMOTHY J
8913 NW 45TH COURT
CORAL SPRINGS, FL 33065 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: TIMOTHY J BURNS

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: BURNS, TIMOTHY J
Address: 8913 NW 45TH COURT
City-St-Zip: CORAL SPRINGS, FL 33065

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: TIMOTHY J BURNS

PRES

04/25/2011

Electronic Signature of Signing Officer or Director

Date