

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000038847

FILED
Apr 22, 2012
Secretary of State

Entity Name: BURNS WORLDWIDE SERVICES, INC.

Current Principal Place of Business:

8913 NW 45TH COURT
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

8913 NW 45TH COURT
CORAL SPRINGS, FL 33065

New Mailing Address:

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
8913 NW 45TH COURT
CORAL SPRINGS, FL 33065 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: 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

04/22/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date