# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**
**Mar 23, 2009**
**Secretary of State**

DOCUMENT# P01000090544

**Entity Name:** US BARCODES, INC.

**Current Principal Place of Business:**

5234 SR 54
NEW PORT RICHEY, FL 34652

**New Principal Place of Business:**

5234 STATE ROAD 54
NEW PORT RICHEY, FL 34652

**Current Mailing Address:**

5234 SR 54
NEW PORT RICHEY, FL 34652

**New Mailing Address:**

**FEI Number: 59-3745095** **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MATIAS, JUNIOR A
9555 DOTTIE DRIVE
NEW PORT RICHEY, FL 34654 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: MATIAS, JUNIOR A
Address: 9555 DOTTIE DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34654

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: JUNIOR ANGEL MATIAS CEO 03/23/2009
Electronic Signature of Signing Officer or Director Date