

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000001778

FILED
Mar 27, 2012
Secretary of State

Entity Name: BARNARD TELECOMMUNICATIONS, INC.

Current Principal Place of Business:

1750 N HEIGHTS CIRCLE
SHERIDAN, WY 82801

New Principal Place of Business:

Current Mailing Address:

P O BOX 99
BOZEMAN, MT 597710099

New Mailing Address:

FEI Number: 27-4402137

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST
TALLAHASSEE, FL 32301 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: PD
Name: FRANZEN, PAUL AUGUST
Address: P O BOX 99
City-St-Zip: BOZEMAN, MT 597710099

Title: VPD
Name: TISDEL, DEREK C
Address: P O BOX 99
City-St-Zip: BOZEMAN, MT 597710099

Title: VPD
Name: TITCHBOURNE, ROBERT
Address: P O BOX 99
City-St-Zip: BOZEMAN, MT 597710099

Title: VPD
Name: TITCHBOURNE, ARLAN JAY
Address: P O BOX 99
City-St-Zip: BOZEMAN, MT 597710099

Title: ST
Name: TILLEMANN, JAMES A
Address: P O BOX 99
City-St-Zip: BOZEMAN, MT 597710099

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: DEREK C TISDEL

VPD

03/27/2012

Electronic Signature of Signing Officer or Director

Date