

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002182

Entity Name: BARON SERVICES, INC.

FILED
Mar 29, 2011
Secretary of State

Current Principal Place of Business:

4930 RESEARCH DRIVE
HUNTSVILLE, AL 35805

New Principal Place of Business:

Current Mailing Address:

4930 RESEARCH DRIVE
HUNTSVILLE, AL 35805

New Mailing Address:

FEI Number: 63-1195363 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CP
Name: BARON, ROBERT O SR
Address: 4930 RESEARCH DRIVE
City-St-Zip: HUNTSVILLE, AL 35805

Title: EVP
Name: BARON, ROBERT O JR
Address: 4930 RESEARCH DRIVE
City-St-Zip: HUNTSVILLE, AL 35805

Title: S/T
Name: WESSINGER, JOHN W
Address: 4930 RESEARCH DRIVE
City-St-Zip: HUNTSVILLE, AL 35805

Title: EVP
Name: THOMPSON, THOMAS
Address: 4930 RESEARCH DRIVE
City-St-Zip: HUNTSVILLE, AL 35805

Title: VP
Name: GOULD, RENEE V
Address: 4930 RESEARCH DRIVE
City-St-Zip: HUNTSVILLE, AL 35805

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: RENEE V. GOULD

VP

03/29/2011

Electronic Signature of Signing Officer or Director

Date