2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005670

Entity Name: BARBA TRAVIS ENTERPRISES, INC.

FILED Apr 29, 2011 Secretary of State

| Current Principal Place of Business: New P | rincipal Place of Business: |
|--|-----------------------------|
|--|-----------------------------|

558 MARSH CREEK ROAD VENICE, FL 34292

Current Mailing Address: New Mailing Address:

558 MARSH CREEK ROAD VENICE, FL 34292

FEI Number: 22-3682769 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

NATIONAL CORPORATE RESEARCH, LTD., INC. 515 E. PARK AVE. TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PVCT

Name: BARBA, JOSEPH Address: 736 WILLIAM STREET City-St-Zip: BOONTON, NJ 07005

Title: \

Name: TRAVIS, KELLY

Address: 558 MARSH CREEK ROAD City-St-Zip: VENICE, FL 34292

Title: V

Name: BARBA, DENA

Address: 3160 LEEWOOD TERRACE APT L220

City-St-Zip: BOCA RATON, FL 33431

Title: CS

 Name:
 TRAVIS, RYAN

 Address:
 3407 APPLETON WAY

 City-St-Zip:
 WHIPPANY, NJ 07981

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: RYAN TRAVIS CS 04/29/2011