

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000001984

FILED
Apr 02, 2009
Secretary of State

Entity Name: BARCALOUNGER CORPORATION

Current Principal Place of Business:

1450 ATLANTIC AVE.,
ROCKY MOUNT, NC 27802 US

New Principal Place of Business:

1450 ATLANTIC AVE.,
ROCKY MOUNT, NC 27801 US

Current Mailing Address:

P O BOX 6157
ROCKY MOUNT, NC 27802 US

New Mailing Address:

FEI Number: 20-4429018 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: D () Delete
Name: FOURTIEQ, MICHAEL J SR
Address: 1880 CENTURY PARK EAST, SUITE 900
City-St-Zip: LOS ANGELES, CA 90067

Title: D () Delete
Name: LISTEN, KEVIN
Address: 1880 CENTURY PARK EAST, SUITE 900
City-St-Zip: LOS ANGELES, CA 90067

Title: PD () Delete
Name: FOURTIEQ, MICHAEL J JR
Address: 1880 CENTURY PARK EAST, SUITE 900
City-St-Zip: LOS ANGELES, CA 90067

Title: CFO () Delete
Name: CHAMBERLAIN, PHILLIP L
Address: 1450 ATLANTIC AVENUE
City-St-Zip: ROCKY MOUNT, NC 27802

Title: S (X) Delete
Name: CILIERI, PIETER
Address: 1880 CENTURY PARK EAST, SUITE 900
City-St-Zip: LOS ANGELES, CA 90067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: CEO (X) Change () Addition
Name: YOW, TOM
Address: 1450 ATLANTIC AVE
City-St-Zip: ROCKY MOUNT, NC 27801

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

Title: CFO (X) Change () Addition
Name: BRAXMEYER, JOHN
Address: 1450 ATLANTIC AVENUE
City-St-Zip: ROCKY MOUNT, NC 27802

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: JOHN BRAXMEYER

CFO

04/02/2009

Electronic Signature of Signing Officer or Director

Date