

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004942

FILED
Aug 01, 2008
Secretary of State

Entity Name: BARSON COMPOSITES CORPORATION

Current Principal Place of Business:

160 SWEET HOLLOW RD.
OLD BETHPAGE, NY 11804

New Principal Place of Business:

Current Mailing Address:

160 SWEET HOLLOW RD.
OLD BETHPAGE, NY 11804

New Mailing Address:

FEI Number: 11-2323832 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALVANOS, NEAL
504 XANADU PLACE
JUPITER, FL 33477 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: BARNARD, TEB
Address: 160 SWEET HOLLOW RD.
City-St-Zip: OLD BETHPAGE, NY 11804

Title: VCP () Delete
Name: BARNARD, DANA
Address: 25 PASEO DEL VALLEY
City-St-Zip: SANTA FE, NM 87508

Title: D () Delete
Name: BARNARD, COLLEEN
Address: 1950 TUCKAWAY
City-St-Zip: BLOOMFIELD HILLS, MI 48302

Title: VP () Delete
Name: GAROFALO, ED
Address: 60 SWEET HOLLOW RD.
City-St-Zip: OLD BETHPAGE, NY 11804

Title: S () Delete
Name: MAXWELL, PHILLIP B.
Address: 109 N. WASHINGTON
City-St-Zip: OXFORD, MI 48371

Title: T () Delete
Name: JOHNSON, DONNA
Address: 60 SWEET HOLLOW RD.
City-St-Zip: OLD BETHPAGE, NY 11804

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: VP (X) Change () Addition
Name: GAROFALO, ED
Address: 160 SWEET HOLLOW RD.
City-St-Zip: OLD BETHPAGE, NY 11804

Title: S (X) Change () Addition
Name: MAXWELL, PHILLIP B.
Address: 20 HUDSON STREET
City-St-Zip: OXFORD, MI 48371

Title: T (X) Change () Addition
Name: JOHNSON, DONNA
Address: 160 SWEET HOLLOW RD.
City-St-Zip: OLD BETHPAGE, NY 11804

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: DONNA JOHNSON

T

08/01/2008

Electronic Signature of Signing Officer or Director

_____ Date