

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004942

FILED
Mar 21, 2011
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 ()

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

OFFICERS AND DIRECTORS:

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

Title: CEO
Name: BARNARD, DANA
Address: 25 PASEO DEL VALLE
City-St-Zip: SANTA FE, NM 87508

Title: P
Name: HAMMOND, THOMAS
Address: 160 SWEET HOLLOW ROAD
City-St-Zip: OLD BETHPAGE, NY 11804

Title: VP
Name: GAROFALO, EDWIN
Address: 160 SWEET HOLLOW RD.
City-St-Zip: OLD BETHPAGE, NY 11804

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

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

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: DONNA JOHNSON

T

03/21/2011

Electronic Signature of Signing Officer or Director

Date