

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000005167

FILED
Jul 07, 2009
Secretary of State

Entity Name: BARLIANT AUCTIONS, IINC.

Current Principal Place of Business:

319 EAST VAN EMMON STREET
YORKVILLE, IL 60560

New Principal Place of Business:

Current Mailing Address:

319 EAST VAN EMMON STREET
YORKVILLE, IL 60560

New Mailing Address:

FEI Number: 36-3865980

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KUNBERGER, CAROL
1723 SE 45TH STREET
CAPE CORAL, FL 33904 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: CP () Delete
Name: BAUMGARTNER, THOMAS W
Address: 8185 VAN EMMON ROAD
City-St-Zip: YORKVILLE, IL 60560

Title: VCVP () Delete
Name: SWANSON, SCOTT S
Address: 14951 OWENS ROAD
City-St-Zip: HINCKLEY, IL 60520

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change () Addition
Name: SWANSON, SCOTT S
Address: 14951 OWENS ROAD
City-St-Zip: HINCKLEY, IL 60520

Title: COB (X) Change () Addition
Name: BAUMGARTNER, THOMAS W
Address: 8185 VAN EMMON ROAD
City-St-Zip: YORKVILLE, IL 60560

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: SCOTT S. SWANSON

CP

07/07/2009

Electronic Signature of Signing Officer or Director

Date