

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002266

Entity Name: BARSAN INTERNATIONAL, INC.

FILED
Jan 18, 2011
Secretary of State

Current Principal Place of Business:

17-09 ZINK PLACE, UNIT 5
FAIR LAWN, NJ 07410

New Principal Place of Business:

101 N.E 3RD AVENUE
SUITE 1500
FORT LAUDERDALE, FL 33301

Current Mailing Address:

17-09 ZINK PLACE, UNIT 5
FAIR LAWN, NJ 07410

New Mailing Address:

101 N.E 3RD AVENUE
SUITE 1500
FORT LAUDERDALE, FL 33301

FEI Number: 13-3990241

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KARADAGLI, BURCIN
737 NE 16TH AVE., APT. 3
FT. LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

KARADAGLI, BURCIN
101 N.E 3RD AVENUE
SUITE 1500
FT. LAUDERDALE, FL 33301 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: UGUR AKSU

01/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTDC
Name: AKSU, UGUR
Address: 17-09 ZINK PLACE, UNIT 5
City-St-Zip: FAIR LAWN, NJ 07410

Title: DVS
Name: CEBE, SEVGI
Address: 17-09 ZINK PLACE, UNIT 5
City-St-Zip: FAIR LAWN, NJ 07410

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: UGUR AKSU

PTDC

01/18/2011

Electronic Signature of Signing Officer or Director

Date