

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000005491

FILED
May 01, 2012
Secretary of State

Entity Name: BARING INDUSTRIES, INC.

Current Principal Place of Business:

3249 SW 42 ST
FT LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

3249 SW 42 ST
FT LAUDERDALE, FL 33312

New Mailing Address:

FEI Number: 27-3265801

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
155 OFFICE PLAZA DRIVE
TALLAHASSEE, FL 32301 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: P
Name: SPERRY, CHARLES S
Address: 3249 SW 42 ST
City-St-Zip: FT LAUDERDALE, FL 33312

Title: SD
Name: DURWARD, DONALD L
Address: 3249 SW 42 ST
City-St-Zip: FT LAUDERDALE, FL 33312

Title: TD
Name: WONG, JOHNNY
Address: 9301 STEWART & GRAY RD
City-St-Zip: DOWNEY, CA 90241

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: CHARLES E.SPERRY

P

05/01/2012

Electronic Signature of Signing Officer or Director

Date