

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000000737

FILED
Apr 24, 2009
Secretary of State

Entity Name: BARTHCO INTERNATIONAL, INC.

Current Principal Place of Business:

7101 EXE. CTR DR
SUITE 333
BRENTWOOD, TN 37027 US

Current Mailing Address:

5101 SOUTH BROAD STREET
PHILADELPHIA, PA 19112 US

New Principal Place of Business:

7101 EXECUTIVE CENTER DRIVE
SUITE 333
BRENTWOOD, TN 37027 US

New Mailing Address:

FEI Number: 23-1733430 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: MCWILLIAMS, SCOTT
Address: 7101 EXE. CTR DR STE 333
City-St-Zip: BRENTWOOD, TN 37027

Title: S () Delete
Name: EICHLER, FRANK
Address: 7101 EXE. CTR DR
City-St-Zip: BRENTWOOD, TN 37027

Title: EVP () Delete
Name: IRIGOYEN, BERT
Address: 7101 EXE. CTR DR
City-St-Zip: BRENTWOOD, TN 37027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: MCWILLIAMS, SCOTT
Address: 7101 EXECUTIVE CTR DR STE 333
City-St-Zip: BRENTWOOD, TN 37027

Title: S (X) Change () Addition
Name: EICHLER, FRANK
Address: 7101 EXECUTIVE CTR DR
City-St-Zip: BRENTWOOD, TN 37027

Title: EVP (X) Change () Addition
Name: IRIGOYEN, BERT
Address: 7101 EXECUTIVE CTR DR
City-St-Zip: BRENTWOOD, TN 37027

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: BERT IRIGOYEN

EVP

04/24/2009

Electronic Signature of Signing Officer or Director

Date