

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000000737

Entity Name: BARTHCO INTERNATIONAL, INC.

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

7101 EXECUTIVE CENTER DRIVE
SUITE 333
BRENTWOOD, TN 37027 US

New Principal Place of Business:

Current Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: CEO
Name: IRIGOYEN, BERT
Address: 7101 EXECUTIVE CTR DR STE 333
City-St-Zip: BRENTWOOD, TN 37027

Title: S
Name: EICHLER, FRANK
Address: 7101 EXECUTIVE CTR DR
City-St-Zip: BRENTWOOD, TN 37027

Title: EVP
Name: WILKAS, TOM
Address: 7101 EXECUTIVE CTR DR
City-St-Zip: BRENTWOOD, TN 37027

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: FRANK EICHLER

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02/16/2011

Electronic Signature of Signing Officer or Director

Date