

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000000737

FILED
Apr 12, 2012
Secretary of State

Entity Name: BARTHCO INTERNATIONAL, INC.

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: PRES
Name: MOEBEL, PATRICK
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: CFO
Name: HOOGERLAND, MATTHEW
Address: 7101 EXECUTIVE CTR DR
City-St-Zip: BRENTWOOD, TN 37027

Title: VP
Name: HUEBECKER, LARS
Address: 7101 EXECUTIVE CENTER DRIVE
City-St-Zip: BRENTWOOD, TN 37027

Title: VP
Name: KILLEA, PAUL
Address: 7101 EXECUTIVE CENTER DRIVE
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

S

04/12/2012

Electronic Signature of Signing Officer or Director

Date