2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H82672

Entity Name: BARRAMUNDI CORPORATION

FILED Jan 17, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6449 S. TEX PT.
C/O JUDSON B. GARVIN, P.O. DRAWER 4259
6449 S. TEX PT.
P.O. DRAWER 4259

HOMOSASSA SPRGS., FL 34447 HOMOSASSA SPRGS., FL 34447

Current Mailing Address: New Mailing Address:

6449 S. TEX PT.
C/O JUDSON B. GARVIN, P.O. DRAWER 4259
6449 S. TEX PT.
P.O. DRAWER 4259

HOMOSASSA SPRGS., FL 34447 HOMOSASSA SPRGS., FL 34447

FEI Number: 59-2755976 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GARVIN, JEFFREY S 6449 S. TEX PT. HOMOSASSA, FL 34448

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:

US

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: GARVIN, JEFFREY S. Address: 6449 S. TEX PT. City-St-Zip: HOMOSASSA, FL 34448

Title: VP

Name: GARVIN, JUDSON B. (III)
Address: 6449 S. TEX PT.
City-St-Zip: HOMOSASSA, FL

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: JEFFREY S. GARVIN PRES 01/17/2010