

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000003999

Entity Name: BARRA SYSTEMS, INC.

FILED
Mar 16, 2012
Secretary of State

Current Principal Place of Business:

25480 HALSEY RD.
BROOKSVILLE, FL 34601

New Principal Place of Business:

25480 HALSEY RD.
BROOKSVILLE, FL 34601 UN

Current Mailing Address:

25480 HALSEY RD.
BROOKSVILLE, FL 34601

New Mailing Address:

FEI Number: 65-0301572

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRABLE, NIGEL D
25480 HALSEY RD
BROOKSVILLE, FL 34601 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: BARRABLE, NIGEL D
Address: 25480 HALSEY RD.
City-St-Zip: BROOKSVILLE, FL 34601

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: NIGEL D BARRABLE

PRES

03/16/2012

Electronic Signature of Signing Officer or Director

Date