2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000050826

FILED Apr 16, 2012 Secretary of State

Entity Name: BARNETT ACCOUNTING & FINANCIAL SERVICES, INC.

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

163 E. MORSE BLVD SUITE 210

WINTER PARK, FL 32789 US

Current Mailing Address: New Mailing Address:

163 E. MORSE BLVD SUITE 210

WINTER PARK, FL 32789 US

FEI Number: 27-0059372 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:

BARNETT, STEPHEN 163 E. MORSE BLVD SUITE 210 WINTER PARK FL 32

WINTER PARK, FL 32789 US

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, D

 Name:
 BARNETT, STEPHEN D

 Address:
 163 E. MORSE BLVD. SUITE 210

 City-St-Zip:
 WINTER PARK, FL 32789 US

Title: D, V

Name: BARNETT, STEPHEN C Address: 8541 SIDON STREET City-St-Zip: ORLANDO, FL 32817

Title: D, V

Name: MENKE, TAYMAN B Address: 1200 LIVE OAK STREET

City-St-Zip: NEW SMYRNA BEACH, FL 32828 US

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: STEPHEN BARNETT P 04/16/2012