

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000059348

**FILED**  
**Feb 25, 2011**  
**Secretary of State**

**Entity Name:** BARRETT TECHNOLOGIES CONSULTING, INC.

**Current Principal Place of Business:**

10350 S.W. 220 STREET  
APT. 158  
MIAMI, FL 33190 US

**New Principal Place of Business:**

**Current Mailing Address:**

10350 S.W. 220 STREET  
APT. 158  
MIAMI, FL 33190 US

**New Mailing Address:**

**FEI Number:** 14-1887103

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

BARRETT, ANDREW  
10350 S.W. 220 STREET  
APT. 158  
MIAMI, FL 33190 US

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

BARRETT, ANDREW SR.  
10350 S.W. 220 STREET  
APT. 158  
MIAMI, FL 33190 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: ANDREW BARRETT SR.

02/25/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: BARRETT, ANDREW SR.  
Address: 10350 S.W. 220 STREET, APT 158  
City-St-Zip: MIAMI, FL 33190 US

Title: S  
Name: BARRETT, ANDREW SR.  
Address: 10350 S.W. 220 STREET, APT 158  
City-St-Zip: MIAMI, FL 33190 US

Title: T  
Name: BARRETT, ANDREW SR.  
Address: 10350 S.W. 220 STREET, APT 158  
City-St-Zip: MIAMI, FL 33190 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: ANDREW BARRETT SR.

P

02/25/2011

Electronic Signature of Signing Officer or Director

Date