

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:

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

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