

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000041441

FILED
Jul 06, 2007
Secretary of State

Entity Name: BARSELL CONSULTING INC.

Current Principal Place of Business:

626 N. MIRROR LAKE DRIVE
SEBASTIAN, FL 32958 US

New Principal Place of Business:

6239 MIRROR LAKE MANOR
SEBASTIAN, FL 32958 US

Current Mailing Address:

626 N. MIRROR LAKE DRIVE
SEBASTIAN, FL 32958 US

New Mailing Address:

6239 MIRROR LAKE MANOR
SEBASTIAN, FL 32958 US

FEI Number: 34-2041027

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VINER, VICTOR B JR
626 N. MIRROR LAKE DRIVE
SEBASTIAN, FL 32958 US

Name and Address of New Registered Agent:

VINER, VICTOR B JR
6239 MIRROR LAKE MANOR
SEBASTIAN, FL 32958 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:

07/06/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: VINER, VICTOR B JR
Address: 626 N. MIRROR LAKE DRIVE
City-St-Zip: SEBASTIAN, FL 32958 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: VINER, VICTOR B JR
Address: 6239 MIRROR LAKE MANOR
City-St-Zip: SEBASTIAN, FL 32958 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: VICTOR B. VINER JR.

PST

07/06/2007

Electronic Signature of Signing Officer or Director

Date