2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000041441

Entity Name: BARSELL CONSULTING INC.

FILED Feb 28, 2008 Secretary of State

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

6239 MIRROR LAKE MANOR SEBASTIAN, FL 32958 US

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST () Delete Title: PRES (X) Change () Addition

Name:VINER, VICTOR B JRName:VINER, VICTOR B JRAddress:6239 MIRROR LAKE MANORAddress:6239 MIRROR LAKE MANORCity-St-Zip:SEBASTIAN, FL 32958 USCity-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. PRES 02/28/2008