

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000099238

FILED
Mar 30, 2009
Secretary of State

Entity Name: BARBER CONSULTING SERVICES, INC.

Current Principal Place of Business:

3603 ALTERNATE 19, SUITE A
PALM HARBOR, FL 34683 US

New Principal Place of Business:

4375 RIVER GREEN PKWY
SUITE 200
DULUTH, GA 30096 US

Current Mailing Address:

4375 RIVR GREEN PARKWAY SUITE 200
ATTN: ANGIE ZIMMERMAN
DULUTH, GA 30096 US

New Mailing Address:

FEI Number: 20-5073947 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOUSLEY, JOHN D
3603 ALTERNATE 19, SUITE A
PALM HARBOR, FL 34683 US

Name and Address of New Registered Agent:

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:

Title: P () Delete
Name: FREY, WILLIAM S
Address: 4375 RIVERGREEN PKWY, SUITE 200
City-St-Zip: DULUTH, GA 30096 US

Title: COO () Delete
Name: STAUFFER, RICHARD A
Address: 4375 RIVERGREEN PKWY, SUITE 200
City-St-Zip: DULUTH, GA 30096 US

Title: CTO () Delete
Name: HOOVER, RALPH C
Address: 4375 RIVERGREEN PKWY, SUITE 200
City-St-Zip: DULUTH, GA 30096

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RICHARD STAUFFER

COO

03/30/2009

Electronic Signature of Signing Officer or Director

Date