

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000101220

FILED
Jul 29, 2008
Secretary of State

Entity Name: BARTER EXCHANGE CLEARING SERVICES, INC.

Current Principal Place of Business:

7867 SUNDIAL HARBOR POINT
LAKE WORTH, FL 33467

New Principal Place of Business:

Current Mailing Address:

7867 SUNDIAL HARBOR POINT
LAKE WORTH, FL 33467

New Mailing Address:

FEI Number: 26-3070914

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGENTS AND CORPORATIONS, INC.
300 FIFTH AVE S SUITE 101-330
NAPLES, FL 34102 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

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LEDER, FRED
Address: 7867 SUNDIAL HARBOR POINT
City-St-Zip: LAKE WORTH, FL 33467

Title: DTS () Delete
Name: LEDER, JUDITH
Address: 7867 SUNDIAL HARBOR POINT
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: FRED LEDER

PD

07/29/2008

Electronic Signature of Signing Officer or Director

Date