

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000094715

FILED
Jan 09, 2012
Secretary of State

Entity Name: BARCODE MEDIA GROUP, INC

Current Principal Place of Business:

5020 CLARK ROAD, #315
SARASOTA, FL 34233

New Principal Place of Business:

Current Mailing Address:

5020 CLARK ROAD, #315
SARASOTA, FL 34233

New Mailing Address:

FEI Number: 22-3529482

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABERLE, CRAIG
5020 CLARK ROAD, #315
SARASOTA, FL 34233 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: MR.
Name: ABERLE, CRAIG L
Address: 5020 CLARK ROAD #315
City-St-Zip: SARASOTA, FL 34233 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: CRAIG ABERLE

CEO

01/09/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date