

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000053706

Entity Name: BAR CODES TALK, INC.

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

735 FERNWOOD DRIVE
BROOKSVILLE, FL 346013613 US

New Principal Place of Business:

Current Mailing Address:

735 FERNWOOD DRIVE
BROOKSVILLE, FL 346013613 US

New Mailing Address:

FEI Number: 59-3255012

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DAVIS, MARY JANE
735 FERNWOOD DRIVE
BROOKSVILLE, FL 346013613 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: P
Name: DAVIS, MARY JANE
Address: 735 FERNWOOD DRIVE
City-St-Zip: BROOKSVILLE, FL 346013613 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: MARY JANE DAVIS

PRES

01/04/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date