

**2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Jun 27, 2011  
Secretary of State**

DOCUMENT# P94000053706

Entity Name: BAR CODES TALK, INC.

**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:**

GORDON, ROBERT A  
735 FERNWOOD DRIVE  
BROOKSVILLE, FL 346013613 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: ROBERT A GORDON      06/27/2011  
Electronic Signature of Registered Agent      Date

**OFFICERS AND DIRECTORS:**

Title: PRES  
Name: GORDON, BRANDON E  
Address: 601 SEVEN OAKS COURT  
City-St-Zip: BROOKSVILLE, FL 346013613 US

Title: VP  
Name: GORDON, ROBERT A  
Address: 735 FERNWOOD DRIVE  
City-St-Zip: BROOKSVILLE, FL 346013613 US

Title: SECR  
Name: GORDON, ROBERT A  
Address: 735 FERNWOOD DRIVE  
City-St-Zip: BROOKSVILLE, FL 346013613

Title: TREA  
Name: GORDON, ROBERT A  
Address: 735 FERNWOOD DRIVE  
City-St-Zip: BROOKSVILLE, FL 346013613

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: ROBERT A GORDON      VP      06/27/2011  
Electronic Signature of Signing Officer or Director      Date