2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 09, 2009
Secretary of State

DOCUMENT# P94000056323

Entity Name: BARCLOST INTERNATIONAL, LTD., INC.

Current Principal Place of Business:

C/O J. MAURER
500 N.E. SPANISH RIVER BLVD., STE. 27
BOCA RATON, FL 334314517 US

New Principal Place of Business:

Current Mailing Address:

101 FIRST ST, # 642
LOS ALTOS, CA 94022

New Mailing Address:

FEI Number: 77-0383482 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MAURER, JANI ESQ.
500 N.E. SPANISH RIVER BLVD.
SUITE 27
BOCA RATON, FL 334314517 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: CLOSS, WILLIAM R
Address: 10326 W LOYOLA DR
City-St-Zip: LOS ALTOS, CA 94024

Title: S ( ) Delete
Name: BARCLAY, CHRISTOPHER
Address: C/O ALTEC, # 11 ZHONGSHAN 3RD, # 101 F
City-St-Zip: GUANGZHOU, PRC, 510080, OC

Title: TD ( ) Delete
Name: CLOSS, WILLIAM R
Address: 10320 WEST LOYOLA DRIVE
City-St-Zip: LOS ALTOS, CA 94024

Title: D ( ) Delete
Name: BARCLAY, DAI MIN
Address: 2515 FOURTH AVE, APT 503
City-St-Zip: SEATTLE, WA 98021

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:

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: WILLAIM R. CLOSS P 03/09/2009

Electronic Signature of Signing Officer or Director Date