

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000072644

FILED
Mar 28, 2011
Secretary of State

Entity Name: BARCODE AUTOMATION, INC.

Current Principal Place of Business:

3625 STATE ROAD 419 STE 120
WINTER SPRINGS, FL 32708

New Principal Place of Business:

Current Mailing Address:

PO BOX 195268
WINTER SPRINGS, FL 327195268

New Mailing Address:

PO BOX 195268
WINTER SPRINGS, FL 32719

FEI Number: 59-3468361

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JARRETT, DOUG
3625 STATE ROAD 419 STE 120
WINTER SPRINGS, FL 32708 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: PC
Name: JARRETT, DOUG
Address: 3625 STATE ROAD 419 STE 120
City-St-Zip: WINTER SPRINGS, FL 32708

Title: TD
Name: JARRETT, THERESA
Address: 3625 STATE ROAD 419 STE 120
City-St-Zip: WINTER SPRINGS, FL 32708

Title: SD
Name: POPE, JIM
Address: 3625 STATE ROAD 419 STE 120
City-St-Zip: WINTER SPRINGS, FL 32708

Title: D
Name: FIELDS, RANDY
Address: 3625 STATE ROAD 419 STE 120
City-St-Zip: WINTER SPRINGS, FL 32708

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: DOUG JARRETT

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03/28/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date