

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000086378

FILED
Jan 10, 2011
Secretary of State

Entity Name: BARRIER ISLAND MANAGMENT CONSULTANTS, INC.

Current Principal Place of Business:

1986 35TH AVEUE
VERO BEACH, FL 32960

New Principal Place of Business:

Current Mailing Address:

1986 35TH AVEUE
VERO BEACH, FL 32960

New Mailing Address:

FEI Number: 65-0873741

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARRIS, CHARLES E
DEC CONSULTANTS
1515 INDIAN RIVER BLVD STE A 210
VERO BEACH, FL 32960 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: PD
Name: CRAWFORD, JOSEPH P
Address: 1986 35TH AVENUE
City-St-Zip: VERO BEACH, FL 32960

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: T. MICHAEL SHEA

MBA

01/10/2011

Electronic Signature of Signing Officer or Director

Date