2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V07808

FILED Apr 27, 2011 Secretary of State

Entity Name: BARREL & SCREW INTERNATIONAL, CORP.

New Principal Place of Business: Current Principal Place of Business:

389 HIBISCUS AVE 330 PAINT ST

MERRITT ISLAND, FL 32953 US ROCKLEDGE, FL 32955 US

Current Mailing Address: New Mailing Address:

P O BOX 560866

ROCKLEDGE, FL 32956 US

FEI Number: 59-3093138 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ESSERY, ROBERT A. ESSERY, ROBERT A. 419 HAWK ST. 330 PAINT ST.

ROCKLEDGE, FL 32955 US ROCKLEDGE, FL 32955 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. ESSERY 04/27/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

ESSERY, ROBERT A Name: 330 PAINT ST. Address: City-St-Zip: ROCKLEDGE, FL 32955

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.

Ρ SIGNATURE: ROBERT A. ESSERY 04/27/2011