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: WILLIAM ELLIOTT

Electronic Signature of Signing Officer/Director Detail

CEO

04/12/2021

Date

FEI Number: 82-3775236

Name and Address of Current Registered Agent:

ELLIOTT, WILLIAM 10380 SW VILLAGE CENTER 324 PORT SAINT LUCIE, FL 34987 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:

Electronic Signature of Registered Agent

. .. -(

| Officer/Director Detail : | | | |
|---------------------------|-----------------------------------|-----------------|-----------------------------------|
| Title | CEO | Title | CFO |
| Name | ELLIOTT, WILLIAM | Name | ELLIOTT, DARLENE |
| Address | 10380 SW VILLAGE CENTER, STE. 324 | Address | 10380 SW VILLAGE CENTER, STE. 324 |
| City-State-Zip: | PORT SAINT LUCIE FL 34987 | City-State-Zip: | PORT SAINT LUCIE FL 34987 |
| Title | SEC | | |
| Name | CROUTHERS, DEE | | |
| Address | 10380 SW VILLAGE CENTER | | |
| City-State-Zip: | PORT SAINT LUCIE FL 34987 | | |

Certificate of Status Desired: No

FILED Apr 12, 2021 Secretary of State 6534347638CC

2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P20000070513

Entity Name: BARCODE & POS INC.

Current Principal Place of Business:

10380 SW VILLAGE CENTER 324 PORT SAINT LUCIE, FL 34987

Current Mailing Address:

10380 SW VILLAGE CENTER 324 PORT SAINT LUCIE, FL 34987