

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000005167

Entity Name: BARLIANT AUCTIONS, IINC.

Current Principal Place of Business:

319 EAST VAN EMMON STREET
YORKVILLE, IL 60560

Current Mailing Address:

319 EAST VAN EMMON STREET
YORKVILLE, IL 60560

FEI Number: 36-3865980

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KUNBERGER, CAROL
1723 SE 45TH STREET
CAPE CORAL, FL 33904 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

Date

Officer/Director Detail :

Title PRES
Name SWANSON, SCOTT S
Address 14951 OWENS ROAD
City-State-Zip: HINCKLEY IL 60520

Title COB
Name BAUMGARTNER, THOMAS W
Address 8185 VAN EMMON ROAD
City-State-Zip: YORKVILLE IL 60560

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: SCOTT S. SWANSON

PRESIDENT

01/24/2013

Electronic Signature of Signing Officer/Director Detail

Date