

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000053814

FILED  
Apr 12, 2009  
Secretary of State

Entity Name: BARCS AERO CONSULTING, CORP.

**Current Principal Place of Business:**

331 TEQUESTA DR.  
APT 125  
TEQUESTA, FL 33469

**New Principal Place of Business:**

**Current Mailing Address:**

139 TINDALL DRIVE  
HUNTSVILLE, AL 35806

**New Mailing Address:**

FEI Number: 65-1017559      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

BOIRUN, BARCLAY H  
139 TINDALL DRIVE  
HUNTSVILLE, AL, FL 35806      US

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

BOIRUN, BARCLAY H  
139 TINDALL DRIVE  
HUNTSVILLE, FL 35806      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: BARCLAY H BOIRUN      04/12/2009  
Electronic Signature of Registered Agent      Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P      ( ) Delete  
Name: BOIRUN, BARCLAY H  
Address: 139 TINDALL DRIVE  
City-St-Zip: HUNTSVILLE, AL 35806

Title: T      ( ) Delete  
Name: MEAD, ANNA M MRS  
Address: 105 PHEASANT BLVD.  
City-St-Zip: WEST PALM BEACH, FL 33415

Title: S      ( ) Delete  
Name: BOIRUN, SHARON A  
Address: 139 TINDALL DRIVE  
City-St-Zip: HUNTSVILLE, AL 35806

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: T      (X) Change ( ) Addition  
Name: MEAD, ANNA M MRS  
Address: 1228 WILLOWBROOK DR  
City-St-Zip: HUNTSVILLE, AL 35802

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BARCLAY H BOIRUN      PRES      04/12/2009  
Electronic Signature of Signing Officer or Director      Date