

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000053814

FILED
Apr 10, 2012
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, FL 35806 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: P
Name: BOIRUN, BARCLAY H
Address: 139 TINDALL DRIVE
City-St-Zip: HUNTSVILLE, AL 35806

Title: T
Name: MEAD, ANNA M MRS
Address: 14019 MARIELLEN ROAD
City-St-Zip: HUNTSVILLE, AL 35803

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

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: BARCLAY H BOIRUN

PRES

04/10/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date