

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000053814

FILED
Apr 09, 2007
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:

139 TINDALL DRIVE
HUNTSVILLE, AL 35806

Current Mailing Address:

331 TEQUESTA DR.
APT 125
TEQUESTA, FL 33458

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
331 TEQUESTA DR.
APT. 125
TEQUESTA, FL 33469 US

Name and Address of New Registered Agent:

BOIRUN, BARCLAY H
139 TINDALL DRIVE
HUNTSVILLE, AL, 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:

04/09/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BOIRUN, BARCLAY H
Address: 331 TEQUESTA DR.
City-St-Zip: TEQUESTA, FL 33469

Title: T () Delete
Name: MEAD, ANNA M MRS
Address: 42 SOUTH FOUR SEASONS DR
City-St-Zip: WEST PALM BEACH, FL 33410

Title: S () Delete
Name: BOIRUN, SHARON A
Address: 102 FOX ISLAND CT
City-St-Zip: MADISON, AL 33469

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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

P

04/09/2007

Electronic Signature of Signing Officer or Director

Date