

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 475231

FILED
Apr 13, 2010
Secretary of State

Entity Name: BARRETTA & ASSOCIATES, INC.

Current Principal Place of Business:

639 EAST OCEAN AVENUE
STE 107
BOYNTON BEACH, FL 33435 US

Current Mailing Address:

639 EAST OCEAN AVENUE
STE 107
BOYNTON BEACH, FL 33435 US

New Principal Place of Business:

7251 WEST PALMETTO PARK BOULEVARD
SUITE 207
BOCA RATON, FL 33433 US

New Mailing Address:

7251 WEST PALMETTO PARK BOULEVARD
SUITE 207
BOCA RATON, FL 33433 US

FEI Number: 59-1612081

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRETTA, JAMES T
74 BAYTREE LANE
BOYNTON BEACH, FL 33436 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: BARRETTA, JAMES T
Address: 74 BAYTREE LANE
City-St-Zip: BOYNTON BEACH, FL 33436

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: JAMES T. BARRETTA

PRES

04/13/2010

Electronic Signature of Signing Officer or Director

Date