

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 676243

FILED
Jun 22, 2010
Secretary of State

Entity Name: THE BARRY FINANCIAL GROUP, INC.

Current Principal Place of Business:

40 S.E. 5TH STREET
SUITE 600
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

40 S.E. 5TH STREET
SUITE 600
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 59-2012408 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LERNER, ALLAN M.
2888 E OAKLAND PARK BLVD.
FT. LAUDERDALE, FL 33306 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: DC
Name: BARRY, JAMES A .,JR
Address: 40 SE 5 ST., #600
City-St-Zip: BOCA RATON, FL 33432

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 A BARRY JR

_____ Electronic Signature of Signing Officer or Director

DC

06/22/2010

_____ Date