

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 676243

FILED
Jan 20, 2012
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:

102 NE 2ND ST.
#168
BOCA RATON, FL 33432

Current Mailing Address:

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

New Mailing Address:

102 NE 2ND ST.
#168
BOCA RATON, FL 33432

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: 102 NE 2ND ST., #168
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.

DC

01/20/2012

Electronic Signature of Signing Officer or Director

Date