

**2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Jan 20, 2010  
Secretary of State**

DOCUMENT# N97000000521

Entity Name: BARRY TELECOMMUNICATIONS, INC.

**Current Principal Place of Business:**

3401 SOUTH CONGRESS AVENUE  
BOYNTON BEACH, FL 33426

**New Principal Place of Business:**

**Current Mailing Address:**

ATTN B HENNEBERG  
3401 SOUTH CONGRESS AVENUE  
BOYNTON BEACH, FL 33426

**New Mailing Address:**

FEI Number: 65-0728353      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

BURT, FRANK  
777 BRICKELL AVENUE  
SUITE 500  
MIAMI, FL 33131 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: CT  
Name: BEVILACQUA, LINDA  
Address: 3401 SOUTH CONGRESS AVENUE  
City-St-Zip: BOYNTON BEACH, FL 33426

Title: T  
Name: EDWARDS, BRUCE  
Address: 3401 SOUTH CONGRESS AVENUE  
City-St-Zip: BOYNTON BEACH, FL 33426

Title: P  
Name: CARR, JERRY  
Address: 3401 SOUTH CONGRESS AVENUE  
City-St-Zip: BOYNTON BEACH, FL 33426

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BERNARD E. HENNEBERG

VP

01/20/2010

Electronic Signature of Signing Officer or Director

Date