

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000015233

Entity Name: BARRINGTON METALS, INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

1940 HARRISON ST., STE 200
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

1940 HARRISON ST., STE 200
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 26-4299056

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PACHECO, CHARLES
2565 NE 207TH TERRACE
NORTH MIAMI BEACH, FL 33180 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: PST
Name: PACHECO, CHARLES
Address: 2565 NE 207TH TERRACE
City-St-Zip: NORTH MIAMI BEACH, FL 33180

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: CHARLES PACHECO

PRES

02/17/2011

Electronic Signature of Signing Officer or Director

Date