

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V15602

FILED
Mar 05, 2010
Secretary of State

Entity Name: BARRETT INVESTMENT GROUP, INC.

Current Principal Place of Business:

447 CENTER ISLAND DR
GOLDEN BEACH, FL 331602255 US

New Principal Place of Business:

17 ISLA BAHIA DR
FT LAUDERDALE, FL 33316 US

Current Mailing Address:

447 CENTER ISLAND DR
GOLDEN BEACH, FL 331602255 US

New Mailing Address:

17 ISLA BAHIA DR
FT LAUDERDALE, FL 33316 US

FEI Number: 65-0501868

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RILEY, PATRICIA
447 CENTER ISLES
GOLDEN BEACH, FL 33160 US

Name and Address of New Registered Agent:

RILEY, PATRICIA
17 ISLA BAHIA DR
FT LAUDERDALE, FL 33316 US

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:

03/05/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DST
Name: RILEY, PATRICIA
Address: 17 ISLA BAHIA DR
City-St-Zip: FT LAUDERDALE, FL 33316

Title: VPD
Name: RILEY, JAMES
Address: 14101 NW 4TH STREET
City-St-Zip: SUNRISE, FL 33660

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 RILEY

VP

03/05/2010

Electronic Signature of Signing Officer or Director

Date