

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000003860

Entity Name: EA BARNETT GROUP, INC

Current Principal Place of Business:

1121 ALDERMAN DRIVE
SUITE 108
ALPHARETTA, GA 30005

Current Mailing Address:

1121 ALDERMAN DRIVE
SUITE 108
ALPHARETTA, GA 30005 US

FEI Number: 26-3344261

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
155 OFFICE PLAZA DR STE A
TALLAHASSEE, FL 32301 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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRES
Name BARNETT, EDDIE
Address 1121 ALDERMAN DRIVE
 SUITE 108
City-State-Zip: ALPHARETTA GA 30005

Title TREA
Name MARCHELLETTA, JEFF
Address 1275 ALDERMAN DRIVE
City-State-Zip: ALPHARETTA GA 30005

Title SECY
Name LAIDLER, JOYCE
Address 1275 ALDERMAN DR
City-State-Zip: ALPHARETTA GA 30005

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: JOYCE LAIDLER

SECRETARY

02/26/2013

Electronic Signature of Signing Officer/Director Detail

Date