

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 264040

Entity Name: BAR-EL INC

FILED  
Feb 02, 2010  
Secretary of State

**Current Principal Place of Business:**

3315 PEACHTREE INDUSTRIAL BLVD.  
APT. 225  
DULUTH, GA 30096

**New Principal Place of Business:**

**Current Mailing Address:**

3315 PEACHTREE INDUSTRIAL BLVD.  
APT. 225  
DULUTH, GA 30096

**New Mailing Address:**

FEI Number: 59-0979514

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

SHAPIRO, PETER  
2828 BEAR ISLAND POINTE  
WINTER PARK, FL 32792 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PSD  
Name: SHAPIRO, CLAIRE S  
Address: 3315 PEACHTREE INDUSTRIAL BLVD.  
City-St-Zip: DULUTH, GA 30096

Title: VD  
Name: SHAPIRO, BARRY E  
Address: 3315 PEACHTREE INDUSTRIAL BLVD.  
City-St-Zip: DULUTH, GA 30096

Title: D  
Name: SHAPIRO, PETER A  
Address: 2828 BEAR ISLAND POINT  
City-St-Zip: WINTER PARK, FL 32792

Title: D  
Name: SHAPIRO, GLENN A  
Address: 2630 ARBOR VALLEY DR.  
City-St-Zip: CUMMING, GA 30041

Title: TD  
Name: SHAPIRO, SCOTT H  
Address: 1156 SHIPWATCH CIR  
City-St-Zip: TAMPA, FL 33602

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: CLAIRE S. SHAPIRO

PRES

02/02/2010

Electronic Signature of Signing Officer or Director

Date