

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000000115

FILED
Jan 03, 2011
Secretary of State

Entity Name: BARTON & ASSOCIATES OF DELAWARE, INC.

Current Principal Place of Business:

100 CUMMINGS CENTER, SUITE 213G
BEVERLY, MA 01915

New Principal Place of Business:

10 DEARBORN ROAD
PEABODY, MA 01960

Current Mailing Address:

100 CUMMINGS CENTER, SUITE 213G
BEVERLY, MA 01915

New Mailing Address:

10 DEARBORN ROAD
PEABODY, MA 01960

FEI Number: 04-3582777

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE, SUITE 4
WESTON, FL 33331 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: CD
Name: RYAN, THOMAS F
Address: 850 PARKWAY
City-St-Zip: JUPITER, FL 33477

Title: D
Name: BECKER, B. F
Address: 8600 WEST BRYN MAWR, SUITE 120N
City-St-Zip: CHICAGO, IL 60631

Title: T
Name: KELLY, JR., EDWARD P
Address: 10 DEARBORN ROAD
City-St-Zip: PEABODY, MA 01960

Title: D
Name: INDRESANO, ROBERT D
Address: 10 DEARBORN ROAD
City-St-Zip: PEABODY, MA 01960

Title: D
Name: RYAN, ADAM C
Address: 13460 OAKMEADE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: D
Name: RYAN, THOMAS JR.
Address: 1330 WEST AVENUE, APT. #1003
City-St-Zip: MIAMI BEACH, FL 33139

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: ROBERT D. INDRESANO

COO

01/03/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date