

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000000115

FILED
Jan 03, 2012
Secretary of State

Entity Name: BARTON & ASSOCIATES OF DELAWARE, INC.

Current Principal Place of Business:

10 DEARBORN ROAD
PEABODY, MA 01960

New Principal Place of Business:

Current Mailing Address:

10 DEARBORN ROAD
PEABODY, MA 01960

New Mailing Address:

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.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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

D

01/03/2012

Electronic Signature of Signing Officer or Director

Date