

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000005765

Entity Name: BARRY ENGINEERING, INC.

FILED
Jun 16, 2010
Secretary of State

Current Principal Place of Business:

21834 NORTHWEST FREEWAY
CYPRESS, TX 77429

New Principal Place of Business:

Current Mailing Address:

21834 NORTHWEST FREEWAY
CYPRESS, TX 77429

New Mailing Address:

FEI Number: 51-0006522

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: P
Name: BARRY, MICHAEL E P.E.
Address: 15215 EVERGREEN KNOLL LN
City-St-Zip: CYPRESS, TX 77433

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: MICHAEL E. BARRY

PRES

06/16/2010

Electronic Signature of Signing Officer or Director

Date