

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000000224

FILED
Mar 24, 2009
Secretary of State

Entity Name: BARRETT BENEFITS GROUP, INC.

Current Principal Place of Business:

3628 WALNUT HILLS ROAD, SUITE 200
ORANGE VILLAGE, OH 44122

New Principal Place of Business:

Current Mailing Address:

115 HICKORY CREEK BLVD, SUITE 300
BRANDON, FL 33511

New Mailing Address:

FEI Number: 22-3889826

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COFFEY, THERESE B
115 HICKORY CREEK BLVD
BRANDON, FL 33511 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: D () Delete
Name: BARRETT, MIKE
Address: 3628 WALNUT HILLS ROAD, SUITE 200
City-St-Zip: ORANGE VILLAGE, OH 44122

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MICHAEL BARRETT

MR

03/24/2009

Electronic Signature of Signing Officer or Director

Date