

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F06000000224

**FILED**  
**Feb 15, 2011**  
**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 (X)**

**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

**OFFICERS AND DIRECTORS:**

**Title:** PRES  
**Name:** BARRETT, MICHAEL  
**Address:** 3628 WALNUT HILLS ROAD, SUITE 200  
**City-St-Zip:** ORANGE VILLAGE, OH 44122

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 BARRETT

PRES

02/15/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date