

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000003757

FILED
Jan 15, 2010
Secretary of State

Entity Name: BARTON MYERS ASSOCIATES, INC.

Current Principal Place of Business:

1025 WEST BLVD
LOS ANGELES, CA 900242902

New Principal Place of Business:

1025 WESTWOOD BLVD
LOS ANGELES, CA 900242902

Current Mailing Address:

1025 WEST BLVD
LOS ANGELES, CA 900242902

New Mailing Address:

1025 WESTWOOD BLVD
LOS ANGELES, CA 900242902

FEI Number: 95-3904115

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCorp SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: PRES
Name: MYERS, BARTON
Address: 949 TORO CANYON ROAD
City-St-Zip: MONTECITO, CA 93104

Title: S/T
Name: MYERS, VICTORIA
Address: 949 TORO CANYON ROAD
City-St-Zip: MONTECITO, CA 93104

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: VICTORIA MYERS

S/T

01/15/2010

Electronic Signature of Signing Officer or Director

Date