

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000003757

FILED
Feb 15, 2011
Secretary of State

Entity Name: BARTON MYERS ASSOCIATES, INC.

Current Principal Place of Business:

1025 WESTWOOD BLVD
LOS ANGELES, CA 900242902

New Principal Place of Business:

Current Mailing Address:

1025 WESTWOOD BLVD
LOS ANGELES, CA 900242902

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: PRES
Name: MYERS, BARTON
Address: 949 TORO CANYON ROAD
City-St-Zip: SANTA BARBARA, CA 93108

Title: S/T
Name: MYERS, VICTORIA
Address: 949 TORO CANYON ROAD
City-St-Zip: SANTA BARBARA, CA 93108

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: BARTON MYERS

PRES

02/15/2011

Electronic Signature of Signing Officer or Director

Date