

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003922

Entity Name: BARKER ANIMATION, INC.

FILED
Feb 03, 2011
Secretary of State

Current Principal Place of Business:

600 SILKS RUN SUITE 1270
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

Current Mailing Address:

27 REALTY DRIVE
CHESHIRE, CT 06410

New Mailing Address:

FEI Number: 06-1369479

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BARKER, GLORIA
3535 S OCEAN DR APT 2201
HOLLYWOOD, FL 33019 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: PT
Name: BARKER, HERBERT
Address: 3535 S OCEAN DR APT 2201
City-St-Zip: HOLLYWOOD, FL 33019

Title: VPS
Name: BARKER, GLORIA
Address: 3535 S OCEAN DR APT 2201
City-St-Zip: HOLLYWOOD, FL 33019

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: GLORIA BARKER

SEC

02/03/2011

Electronic Signature of Signing Officer or Director

Date