

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F10000003922

**Entity Name:** BARKER ANIMATION, INC.

**FILED**  
**Feb 22, 2012**  
**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 ( )**

**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: DARLENE BOWEN

CFO

02/22/2012

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

\_\_\_\_\_  
Date