2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J17343

FILED Jan 04, 2012 Secretary of State

Entity Name: BARNETTE ADVERTISING GROUP, INC.

Current Principal Place of Business: New Principal Place of Business:

C/O JAMES L. BARNETTE 906 DRURY PLACE WEST PALM BEACH, FL 33411

Current Mailing Address: New Mailing Address:

C/O JAMES L. BARNETTE 906 DRURY PLACE WEST PALM BEACH, FL 33411

FEI Number: 59-2685469 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BARNETTE, JAMES L 906 DRURY PLACE WEST PALM BEACH, FL 33411 US

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: PTD

Name: BARNETTE, JAMES L Address: 906 DRURY PLACE

City-St-Zip: WEST PALM BEACH, FL 33411

Title: VSD

Name: BARNETTE, KATHRYN L Address: 906 DRURY PLACE

City-St-Zip: WEST PALM BEACH, FL 33411

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: KATHRYN L BARNETTE VSD 01/04/2012