2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J94624

Entity Name: BARI INVESTMENT GROUP, INC.

FILED Apr 05, 2010 Secretary of State

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

1801 CLINTMOORE ROAD STE 200 BOCA RATON, FL 33487

Current Mailing Address: New Mailing Address:

1801 CLINTMOORE ROAD1801 CLINTMOORE ROADSTE 200STE 200BOCA RATON, FL 33487BOCA RATON, FL 33487

FEI Number: 65-0010824 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:

PICINICH, KENNETH 1801 CLINTMOORE ROAD 200 BOCA RATON, FL 33487 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DF

Name: PICINICH, KENNETH

Address: 1801 CLINTMOORE ROAD, SUITE 200

City-St-Zip: BOCA RATON, FL 33432

Title: DS

Name: PINCINCH, CYNTHIA
Address: 1675 NW 4TH AVE.
City-St-Zip: BOCA RATON, FL 33432

Title: D

 Name:
 PICINICH, MARTIN

 Address:
 1675 NW 4TH AVE.

 City-St-Zip:
 BOCA RATON, FL 33432

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: KENNETH PICINICH PRES 04/05/2010