2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0000001258

FILED Mar 16, 2011 Secretary of State

Entity Name: BARRACKS ROAD, INC.

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

1700 S. MACDILL AVE SUITE 220 TAMPA, FL 33629

Current Mailing Address: New Mailing Address:

1700 S. MACDILL AVE SUITE 220 TAMPA, FL 33629

FEI Number: 59-2637470 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:

MURRAY, MICHAEL S 1700 S. MACDILL AVENUE STE 220 TAMPA, FL 33629 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:

Γitle: DPST

Name: MURRAY, MICHAEL S

Address: 1700 S. MACDILL AVE, SUITE 220

City-St-Zip: TAMPA, FL 33629

Title:

Name: MURRAY, ALLISON P

Address: 1700 S. MACDILL AVE, SUITE 220

City-St-Zip: TAMPA, FL 33629

Title:

Name: MURRAY, JAMES K JR

Address: 1700 S. MACDILL AVE, SUITE 220

City-St-Zip: TAMPA, FL 33629

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MICHAEL S. MURRAY D