

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000112506

FILED
Jan 12, 2011
Secretary of State

Entity Name: BARMOR INVESTMENTS, INC.

Current Principal Place of Business:

730 E. STRAWBRIDGE AVENUE
SUITE 200
MELBOURNE, FL 32935

New Principal Place of Business:

730 E. STRAWBRIDGE AVENUE
SUITE 200
MELBOURNE, FL 32901

Current Mailing Address:

730 E. STRAWBRIDGE AVENUE
SUITE 200
MELBOURNE, FL 32935

New Mailing Address:

730 E. STRAWBRIDGE AVENUE
SUITE 200
MELBOURNE, FL 32901

FEI Number: 59-3685182

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORGAN, CLAY D
730 E. STRAWBRIDGE AVENUE
SUITE 200
MELBOURNE, FL 32935 US

Name and Address of New Registered Agent:

MORGAN, CLAY D
730 E. STRAWBRIDGE AVENUE
SUITE 200
MELBOURNE, FL 32901 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

01/12/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MORGAN, CLAY D
Address: 730 E. STRAWBRIDGE AVENUE SUITE 200
City-St-Zip: MELBOURNE, FL 32901

Title: VP
Name: BARBARY, PATRICK
Address: 730 E. STRAWBRIDGE AVENUE SUITE 200
City-St-Zip: MELBOURNE, FL 32901

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: CLAY D. MORGAN

Electronic Signature of Signing Officer or Director

P

01/12/2011

Date