2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000027005

Entity Name: BERRIER PUBLICATIONS, INC.

FILED Apr 30, 2010 Secretary of State

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

368 SOUTHWEST HARRISON PLACE LAKE CITY, FL 32025

Current Mailing Address: New Mailing Address:

PO BOX 1243 368 SOUTHWEST HARRISON PLACE MACCLENNLY, FL 32063 LAKE CITY, FL 32025

FEI Number: 59-3708429 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:

BERRIER, SUSAN
289 LLOYD ST.
MACCLENNY, FL 32063 US

BERRIER, SUSAN
288 LLOYD ST.
MACCLENNY, FL 32063 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: 04/30/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: BERRIER, SUSAN Y Address: 368 SW HARRISON PL City-St-Zip: LAKE CITY, FL 32025

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: SUSAN BERRIER-PACETTI PRES 04/30/2010