

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P04000008605

**FILED**  
**Mar 03, 2011**  
**Secretary of State**

**Entity Name:** BARCLAYS GEDI GROUP, INC.

**Current Principal Place of Business:**

249 PERUVIAN AVENUE  
SUITE F-4  
PALM BEACH, FL 33480

**New Principal Place of Business:**

**Current Mailing Address:**

249 PERUVIAN AVENUE  
SUITE F-4  
PALM BEACH, FL 33480

**New Mailing Address:**

**FEI Number:**                      **FEI Number Applied For ( )**                      **FEI Number Not Applicable (X)**                      **Certificate of Status Desired ( )**

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

COHEN, FRED C  
712 US HIGHWAY ONE  
STE. 400  
NORTH PALM BEACH, FL 33408 US

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

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: CD  
Name: WYNER, ROBERT  
Address: 249 PERUVIAN AVENUE, SUITE F-4  
City-St-Zip: PALM BEACH, FL 33480

Title: VCTD  
Name: MONTEZEDI, IRAJ  
Address: 249 PERUVIAN AVENUE, SUITE F-4  
City-St-Zip: PALM BEACH, FL 33480

Title: PSD  
Name: GERL, WAYNE  
Address: 249 PERUVIAN AVE., SUITE F-4  
City-St-Zip: PALM BEACH, FL 33480

Title: EXVP  
Name: PINTO, DAVID  
Address: 249 PERUVIAN AVENUE SUITE F-4  
City-St-Zip: PALM BEACH, FL 33480

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: ROBERT WYNER

CD

03/03/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date