

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000042073

FILED  
Jan 22, 2008  
Secretary of State

Entity Name: BARCLAYS INTERNATIONAL TRANSPORT & DISTRIBUTION, INC.

## Current Principal Place of Business:

249 PERUVIAN AVENUE  
STE. F-5  
PALM BEACH, FL 33480

## New Principal Place of Business:

## Current Mailing Address:

249 PERUVIAN AVENUE  
STE. F-5  
PALM BEACH, FL 33480

## New Mailing Address:

FEI Number: 65-0456121

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BRANNOCK, G STEVEN  
3601 QUANTUM BLVD  
BOYNTON BEACH, FL 33426 US

## Name and Address of New Registered Agent:

BARCLAYS GEDI GROUP, INC.  
249 PERUVIAN AVE #F-5  
PALM BEACH, FL 33426 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: ROBERT WYNER

01/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: C,D ( ) Delete  
Name: WYNER, ROBERT  
Address: 249 PERUVIAN AVE., STE. F-5  
City-St-Zip: PALM BEACH, FL 33480

Title: P ( ) Delete  
Name: GOLDNER, MARK  
Address: 249 PERUVIAN AVE., STE. F-5  
City-St-Zip: PALM BEACH, FL 33480

Title: S,T ( ) Delete  
Name: WEADOCK, GREGORY  
Address: 249 PERUVIAN AVE., STE. F-5  
City-St-Zip: PALM BEACH, FL 33480

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: PST (X) Change ( ) Addition  
Name: GERL, WAYNE  
Address: 249 PERUVIAN AVE., STE. F-5  
City-St-Zip: PALM BEACH, FL 33480

Title: VP (X) Change ( ) Addition  
Name: PINTO, DAVID  
Address: 249 PERUVIAN AVE., STE. F-5  
City-St-Zip: PALM BEACH, FL 33480

Title: VP ( ) Change (X) Addition  
Name: AMOUS, CHEDLI  
Address: 249 PERUVIAN AVE F-5  
City-St-Zip: PALM BEACH, FL 33480

Title: D ( ) Change (X) Addition  
Name: MOTAZEDI, IRAJ  
Address: 249 PERUVIAN AVE F-5  
City-St-Zip: PALM BEACH, FL 33480

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROBERT WYNER

D

01/22/2008

Electronic Signature of Signing Officer or Director

Date