

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000147499

FILED
Mar 30, 2009
Secretary of State

Entity Name: THE SUSAN BARI COMPANY: IMAGINE, PLAN, EXECUTE

Current Principal Place of Business:

401 E. LOS OLAS BLVD.
#1400
FORT LAUDERDALE, FL 33301

Current Mailing Address:

401 E. LOS OLAS BLVD.
#1400
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

347 N NEW RIVER DRIVE E
3104
FORT LAUDERDALE, FL 33301

New Mailing Address:

420 E 54TH STREET
20A
NEW YORK, NY 10022

FEI Number: 20-5982939

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARI, SUSAN P
401 E. LOS OLAS BLVD.
#1400
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

BARI, SUSAN P
347 N NEW RIVER DR. E
3104
FORT LAUDERDALE, FL 33301 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:

03/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BARI, SUSAN
Address: 347N NEW RIVER DRIVE E
City-St-Zip: FORT LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: SUSAN PHILLIPS BARI

PRES

03/30/2009

Electronic Signature of Signing Officer or Director

Date