2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000042346

Entity Name: BARRINGTON MANAGEMENT GROUP INC.

FILED Apr 20, 2011 Secretary of State

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

1940 HARRISON STREET 1940 HARRISON STREET SUITE 302 SUITE 200

HOLLYWOOD, FL 33020 HOLLYWOOD, FL 33020

Current Mailing Address: New Mailing Address:

1940 HARRISON STREET
SUITE 302
HOLLYWOOD, FL 33020

1940 HARRISON STREET
SUITE 200
HOLLYWOOD, FL 33020

FEI Number: 26-2503403 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:

PACHECO, CHARLES 2565 NE 207TH TERRACE N MIAMI BEACH, FL 33180 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 Date

OFFICERS AND DIRECTORS:

Title: PE

 Name:
 PACHECO, CHARLES

 Address:
 2565 NE 207 TERRACE

 City-St-Zip:
 N MIAMI BEACH, FL 33180

Title: STD

 Name:
 PACHECO, CLARA

 Address:
 2565 NE 207TH TERRACE

 City-St-Zip:
 N MIAMI BEACH, FL 33180

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: CHARLES PACHECO PRES 04/20/2011