2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000006898

Entity Name: BARLETT CORPORATION

FILED Jan 21, 2011 Secretary of State

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

6235 BAYSIDE DRIVE

NEW PORT RICHEY, FL 34652

Current Mailing Address: New Mailing Address:

6235 BAYSIDE DRIVE NEW PORT RICHEY, FL 34652

FEI Number: 26-4112685 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:

ROBERTS, AMBER CAAMANO, DANIEL 6235 BAYSIDE DRIVE 6235 BAYSIDE DRIVE

NEW PORT RICHEY, FL 34652 US NEW PORT RICHEY, FL 34652 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: DANIEL CAAMANO 01/21/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: JARVEKULG, M. Address: 6235 BAYSIDE DRIVE

City-St-Zip: NEW PORT RICHEY, FL 34652 US

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: MARET JARVEKULG PRES 01/21/2011