

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000023895

FILED
Apr 20, 2011
Secretary of State

Entity Name: BARCLAYS ENERGY SERVICES GROUP, INC.

Current Principal Place of Business:

249 PERUVIAN AVENUE
F4, FL 33480 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

249 PERUVIAN AVENUE
F4, FL 33480 US

FEI Number: 20-2760970

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, FRED C
712 U.S. HIGHWAY ONE
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: CDST
Name: WYNER, ROBERT
Address: 249 PERUVIAN AVENUE
City-St-Zip: PALM BEACH, FL 33480 US

Title: VCD
Name: MOTAZEDI, IRAJ AMIR
Address: 249 PERUVIAN AVENUE
City-St-Zip: PALM BEACH, FL 33480 US

Title: PD
Name: GERL, WAYNE A
Address: 249 PERUVIAN AVENUE
City-St-Zip: PALM BEACH, FL 33480

Title: EXVP
Name: PALMERI, RICHARD
Address: 249 PERUVIAN AVENUE
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

CDST

04/20/2011

Electronic Signature of Signing Officer or Director

Date