

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000001222

FILED
Mar 16, 2011
Secretary of State

Entity Name: BARAN & ASSOCIATES, INC.

Current Principal Place of Business:

1880 NORTH CONGRESS AVENUE
STE 201
BOYNTON BEACH, FL 33426 US

New Principal Place of Business:

Current Mailing Address:

1779 NORTH CONGRESS AVENUE
#315
BOYNTON BEACH, FL 33426 US

New Mailing Address:

FEI Number: 27-1601173

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARAN, JAMES D SR
1880 NORTH CONGRESS AVENUE
STE 201
BOYNTON BEACH, FL 33426 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: P
Name: BARAN, CHAD E
Address: 13016 MEADOWBREEZE DRIVE
City-St-Zip: WELLINGTON, FL 33414 US

Title: S/T
Name: BARAN, JAMES D SR
Address: 1880 NORTH CONGRESS AVENUE, STE 201
City-St-Zip: BOYNTON BEACH, FL 33426 US

Title: V
Name: VAGUE, CORI
Address: 13016 MEADOW BREEZE DR.
City-St-Zip: WELLINGTON, FL 33414 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: CHAD BARAN

P

03/16/2011

Electronic Signature of Signing Officer or Director

Date