

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000021347

FILED
Feb 18, 2011
Secretary of State

Entity Name: BARCLAYS ENERGY GROUP, INC.

Current Principal Place of Business:

150 8TH STREET
MIAMI BEACH, FL 33139

New Principal Place of Business:

144 WOODSIDE COURT
SAFETY HARBOR, FL 34695

Current Mailing Address:

150 8TH STREET
MIAMI BEACH, FL 33139

New Mailing Address:

144 WOODSIDE COURT
SAFETY HARBOR, FL 34695

FEI Number: 43-2096556

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TULLY, AMANDA L
150 8TH STREET
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

TULLY, JEANNIE M
150 8TH STREET
MIAMI BEACH, FL 33139 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: JEANNIE M TULLY

02/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,S,
Name: TULLY, VERONICA L
Address: 144 WOODSIDE COURT
City-St-Zip: SAFETY HARBOR, FL 34695

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: VERONICA L TULLY

P/S

02/18/2011

Electronic Signature of Signing Officer or Director

Date