

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000060233

FILED
Apr 28, 2011
Secretary of State

Entity Name: BARCLAYS GROUP ANTIGUA, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

WYNER, ROBERT
249 PERUVIAN AVENUE
F-4
PALM BEACH, FL 33480 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: ROBERT WYNER

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GERL, WAYNE
Address: 249 PERUVIAN AVENUE #F-4
City-St-Zip: PALM BEACH, FL 33480

Title: SD
Name: WYNER, ROBERT
Address: 249 PERUVIAN AVENUE #F-4
City-St-Zip: PALM BEACH, FL 33480

Title: D
Name: MOTAZEDI, IRAJ
Address: 249 PERUVIAN AVENUE #F-4
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 WYENR

D

04/28/2011

Electronic Signature of Signing Officer or Director

Date