

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000098586

**FILED**  
**Feb 08, 2011**  
**Secretary of State**

**Entity Name:** BARROW ASSET MANAGEMENT, INC.

**Current Principal Place of Business:**

1702 N. 14TH ST.  
TAMPA, FL 33605

**New Principal Place of Business:**

3800 WEST BAY TO BAY BLVD.  
STE.#21  
TAMPA, FL 33629

**Current Mailing Address:**

P.O. BOX 18431  
TAMPA, FL 33679

**New Mailing Address:**

**FEI Number:** 37-1621421

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

BARROW, BENNETT H  
5432 LYROS LANE  
TAMPA, FL 33611 US

**Name and Address of New Registered Agent:**

BARROW, BENNETT H  
3800 WEST BAY TO BAY BLVD. STE#21  
TAMPA, FL 33611 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:** BENNETT H BARROW

02/08/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** VP  
**Name:** BARROW, BENNETT H  
**Address:** 3800 WEST BAY TO BAY BLVD. STE#21  
**City-St-Zip:** TAMPA, FL 33629

**Title:** PRES  
**Name:** BARROW, ALSTON B  
**Address:** 3800 WEST BAY TO BAY BLVD. STE#21  
**City-St-Zip:** TAMPA, FL 33629

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:** BENNETT H BARROW

VP

02/08/2011

Electronic Signature of Signing Officer or Director

Date