

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000008012

FILED
Jan 13, 2011
Secretary of State

Entity Name: BARON INTERNATIONAL HOLDINGS, INC.

Current Principal Place of Business:

4401 ASHTON RD SUITE G
SARASOTA, FL 34233

New Principal Place of Business:

Current Mailing Address:

1820 RINGLING BOULEVARD
SARASOTA, FL 34236

New Mailing Address:

FEI Number: 65-0395446

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANKIN, LAWRENCE M
1820 RINGLING BOULEVARD
SARASOTA, FL 34236 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: OHMAN, NELSON P
Address: 4401 G ASHTON ROAD
City-St-Zip: SARASOTA, FL 34233

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: NELSON OHMAN

P

01/13/2011

Electronic Signature of Signing Officer or Director

Date