

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000021076

Entity Name: A.M. BARNES GROUP, INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

16261 OLD US 41
FT MYERS, FL 33912 US

New Principal Place of Business:

Current Mailing Address:

16261 OLD US 41
FT MYERS, FL 33912 US

New Mailing Address:

FEI Number: 65-0391282 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICHOLS, JAMES L ESQ
8191 COLLEGE PARKWAY
#205
FORT MYERS, FL 33919 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: BARNES, ALAN
Address: 13941 BENTLY CIR
City-St-Zip: FORT MYERS, FL 33912

Title: VST
Name: BARNES, VICKY L
Address: 13941 BENTLY CIR
City-St-Zip: FORT MYERS, FL 33912

Title: VP
Name: SENESE, TONYA
Address: 16261 OLD US 41
City-St-Zip: FT MYERS, FL 33912

Title: VP
Name: BARNES, K SCOTT
Address: 16261 OLD US 41
City-St-Zip: FT MYERS, FL 33912

Title: VP
Name: BARNES, KATHERINE
Address: 16261 OLD US 41
City-St-Zip: FORT MYERS, FL 33912

Title: VP
Name: SENESE, ALBERT
Address: 16261 OLD US 41
City-St-Zip: FORT MYERS, FL 33912

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: KATHERINE BARNES

VP

01/06/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date