

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000072339

FILED
Jan 12, 2010
Secretary of State

Entity Name: BARCLAY'S GROUP INTERNATIONAL, INC.

Current Principal Place of Business:

249 PERUVIAN AVENUE
SUITE F-5
PALM BEACH, FL 33480 US

New Principal Place of Business:

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

Current Mailing Address:

249 PERUVIAN AVE
SUITE F-5
PALM BEACH, FL 33480 US

New Mailing Address:

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

FEI Number: 65-0236699

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, FRED C
712 US HIGHWAY ONE
SUITE 400
NORTH PALM BEACH, FL 33480 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

Title: VP
Name: AMOUS, CHEDLI
Address: 249 PERUVIAN AVENUE SUITE F-4
City-St-Zip: PALM BEACH, FL 33480

Title: EXVP
Name: PINTO, DAVID
Address: 249 PERUVIAN AVE. 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 WYNER

C

01/12/2010

Electronic Signature of Signing Officer or Director

Date