

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000080320

FILED
Jan 30, 2011
Secretary of State

Entity Name: BARCLAY COLOR GROUP, INC.

Current Principal Place of Business:

18502A NE 5TH AVENUE
NORTH MIAMI BEACH, FL 33179

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 840008
PEMBROKE PINES, FL 33084

New Mailing Address:

FEI Number: 65-0617217

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAY, SARA
18502A NE 5TH AVENUE
NORTH MIAMI BEACH, FL 33179 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: VP
Name: TAGLIONE, JOSEPH
Address: 2101 NW 85TH WAY
City-St-Zip: PEMBROKE PINES, FL 33024

Title: P
Name: DAVIS, GERALDINE
Address: 2101 NW 85 WAY
City-St-Zip: PEMBROOK PINES, FL 33024

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: JOSEPH TAGLIONE

YP

01/30/2011

Electronic Signature of Signing Officer or Director

Date