2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000047089

Entity Name: BARCLAY COMMERCIAL REALTY, INC.

FILED Feb 02, 2010 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
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5350 W ATLANTIC AVE 102

DELRAY BEACH, FL 33484

Current Mailing Address: New Mailing Address:

5350 W ATLANTIC AVE 102

DELRAY BEACH, FL 33484

FEI Number: 65-0681210 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MORTON, KRISTA 5350 W ATLANTIC AVE 102

DELRAY BEACH, FL 33484 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

Name: MORTON, KRISTA

Address: 5350 W ATLANTIC AVE #102 City-St-Zip: DELRAY BEACH, FL 33484

Title: VSD

Name: MORTON, TOBEY

Address: 5350 W ATLANTIC AVE #102 City-St-Zip: DELRAY BEACH, FL 33484

Title: TVPB

Name: PICINICH, KEN

Address: 5350 W ATLANTIC AVE #102 City-St-Zip: DELRAY BEACH, FL 33484

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: TOBEY MORTON VSD 02/02/2010