2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000047089

Entity Name: BARCLAY COMMERCIAL REALTY, INC.

FILED Jul 06, 2012 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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1001 YAMATO RO., STE 307 BOCA RATON, FL 33431

Current Mailing Address: New Mailing Address:

1001 YAMATO RO., STE 307 BOCA RATON, FL 33431

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 1001 YAMATO ROAD 307 BOCA RATON, FL 33431 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

OFFICERS AND DIRECTORS:

Title: PD

Name: MORTON, KRISTA

Address: 1001 YAMATO RO., STE 307 City-St-Zip: BOCA RATON, FL 33431

Title: VSD

Name: MORTON, TOBEY

Address: 1001 YAMATO RO., STE 307 City-St-Zip: BOCA RATON, FL 33431

Title: TVPB

Name: PICINICH, KEN

Address: 1001 YAMATO RO., STE 307 City-St-Zip: BOCA RATON, FL 33431

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: KRISTA MORTON PD 07/06/2012