2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000079654

Entity Name: BARRON'S MARKETING AND DISTRIBUTION, INC.

FILED Apr 21, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

P O BOX 5453 C/O BRUCE ROBBINS
CLEARWATER, FL 337585453 509 S. ML KING JR. AVE
CLEARWATER, FL 33765

Current Mailing Address: New Mailing Address:

P O BOX 5453

CLEARWATER, FL 337585453

FEI Number: 59-3404589 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:

ROBBINS, BRUCE J
509 S. ML KING JR. AVE
CLEARWATER, FL 33756 US

ROBBINS, BRUCE J
509 S. ML KING JR. AVE
CLEARWATER, FL 33756 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: BRUCE J. ROBBINS 04/21/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Name:
 ROBBINS, BRUCE
 Name:
 ROBBINS, BRUCE J

 Address:
 509 S. ML KING JR. AVE
 Address:
 509 S. ML KING JR. AVE

 City-St-Zip:
 CLEARWATER, FL 33756
 City-St-Zip:
 CLEARWATER, FL 33756

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BRUCE J. ROBBINS D 04/21/2009