

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000050053

FILED
Mar 15, 2010
Secretary of State

Entity Name: THE BARTON MARKETING GROUP, INC.

Current Principal Place of Business:

1011 UPMINSTER J
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

17700 NE 9TH PLACE
N. MIAMI BEACH, FL 33162

Current Mailing Address:

1011 UPMINSTER J
DEERFIELD BEACH, FL 33442

New Mailing Address:

17700 NE 9TH PLACE
N. MIAMI BEACH, FL 33162

FEI Number: 22-3598975

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNGAR, AHARON
1011 UPMINSTER J
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

UNGAR, AHARON
17700 NE 9TH PLACE
N MIAMI BEACH, FL 33162 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: AHARON UNGAR

03/15/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: UNGAR, AHARON
Address: 17700 NE 9TH PLACE
City-St-Zip: N MIAMI BEACH, FL 33162

Title: ST
Name: UNGAR, JENNIFER
Address: 17700 NE 9TH PLACE
City-St-Zip: N MIAMI BEACH, FL 33162

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: AHARON UNGAR

PRES

03/15/2010

Electronic Signature of Signing Officer or Director

Date