

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P99000050710

**FILED**  
**Jan 18, 2011**  
**Secretary of State**

**Entity Name:** BARONET GROUP INTERNATIONAL, INC.

**Current Principal Place of Business:**

62 VIEJO STREET  
VILANO BEACH, FL 32084

**New Principal Place of Business:**

**Current Mailing Address:**

62 VIEJO STREET  
VILANO BEACH, FL 32084

**New Mailing Address:**

**FEI Number:** 59-3591642

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

FULLER, BARRY J  
2301 PARK AVENUE, SUITE 404  
ORANGE PARK, FL 32073 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: PRES  
Name: MINCH, LESTER J  
Address: 62 VIEJO STREET  
City-St-Zip: VILANO BEACH, FL 32084

Title: VP  
Name: MINCH, DEREK T  
Address: 709 GREYSTONE LANE  
City-St-Zip: ORANGE PARK, PA 32076

Title: VP  
Name: MINCH, DARRYL J  
Address: 812 UNIVERSITY BLVD  
City-St-Zip: JUPITER, FL 33458

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: LESTER J MINCH

PRES

01/18/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date