2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000008107

Entity Name: BARRETT ELECTRONIC TECHNOLOGIES, INC.

FILED
Jan 25, 2013
Secretary of State
CC8910851829

Current Principal Place of Business:

3223 S. ANDREWS AVENUE FT. LAUDERDALE. FL 33316

Current Mailing Address:

3223 S. ANDREWS AVENUE FT. LAUDERDALE. FL 33316

FEI Number: 20-0587771 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BARRETT, MARY R 3223 S ANDREWS AVE FORT LAUDERDALE, FL 33316 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

Officer/Director Detail:

Title P Title VP

Name BARRETT, FRANK Name BARRETT, MARY

Address 2181 S W 120TH TERRACE Address 2181 S W 120TH TERRACE

City-State-Zip: DAVIE FL 33325 City-State-Zip: DAVIE FL 33325

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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: MARY R. BARRETT

VICE PRESIDENT 01/25/2013