

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000003860

Entity Name: EA BARNETT GROUP, INC

FILED
Jan 30, 2012
Secretary of State

Current Principal Place of Business:

1514 E CLEVELAND AVE SUITE 103
EAST POINT, GA 30344

New Principal Place of Business:

1514 E CLEVELAND AVE
SUITE 103
EAST POINT, GA 30344

Current Mailing Address:

1514 E CLEVELAND AVE SUITE 103
EAST POINT, GA 30344

New Mailing Address:

1514 E CLEVELAND AVE
SUITE 103
EAST POINT, GA 30344

FEI Number: 26-3344261

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
155 OFFICE PLAZA DR STE A
TALLAHASSEE, FL 32301 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: BARNETT, EDDIE
Address: 1514 E CLEVELAND AVE, SUITE 103
City-St-Zip: EAST POINT, GA 30344

Title: TREA
Name: ROMANO, JOHN
Address: 1275 ALDERMAN DRIVE
City-St-Zip: ALPHARETTA, GA 30005

Title: SECY
Name: LAIDLER, JOYCE
Address: 1275 ALDERMAN DR
City-St-Zip: ALPHARETTA, GA 30005

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: JOYCE LAIDLER

SECY

01/30/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date