2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 20, 2011
Secretary of State

DOCUMENT# P06000156960

Entity Name: ALYCOLE INC.

Current Principal Place of Business:

4012 CORTEZ RD W
2103
BRADENTON, FL 34210

New Principal Place of Business:

Current Mailing Address:

6455 GATEWAY AVE.
SARASOTA, FL 34231

New Mailing Address:

FEI Number: 20-5429152 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GANCITANO, TARA R
6455 GATEWAY AVE
SARASOTA, FL 34231 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: P
Name: PARSONS, WILLIAM T
Address: 6455 GATEWAY AVE
City-St-Zip: SARASOTA, FL 34231 US

Title: VP
Name: PARSONS, CHRISTOPHER T
Address: 6455 GATEWAY AVE
City-St-Zip: SARASOTA, FL 34231 US

Title: TRES
Name: PARSONS, TERESA C
Address: 6455 GATEWAY AVE
City-St-Zip: SARASOTA, FL 34231

Title: DIR
Name: PARSONS, VALERIE K
Address: 6455 GATEWAY AVE
City-St-Zip: SARASOTA, FL 34231

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: WILLIAM T PARSONS P 02/20/2011

Electronic Signature of Signing Officer or Director — Date