

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000073804

Entity Name: ALI'I, INC.

FILED
Apr 28, 2012
Secretary of State

Current Principal Place of Business:

11 BRUCE PLACE
RUMSON, NJ 07760

New Principal Place of Business:

Current Mailing Address:

11 BRUCE PLACE
RUMSON, NJ 07760

New Mailing Address:

FEI Number: 84-1672475

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DREIBEBIS, ROBERT
4878 HW 114 CT
DORAL, FL 33178 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: PS
Name: FARR, MATTHEW
Address: 11 BRUCE PLACE
City-St-Zip: RUMSON, NJ 07760

Title: VPT
Name: FARR, MATTHEW N
Address: 11 BRUCE PLACE
City-St-Zip: RUMSON, NJ 07760

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: MATTHEW NYE FARR

PRES

04/28/2012

Electronic Signature of Signing Officer or Director

Date