

**2013 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# F02000003762

**Entity Name:** AVALON GLOBAL GROUP, INC.**Current Principal Place of Business:**6 SYLVAN WAY  
PARSIPPANY, NJ 07054**Current Mailing Address:**6 SYLVAN WAY  
PARSIPPANY, NJ 07054 US**FEI Number:** 91-0886075**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 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:** MAUREEN CATHELL

12/10/2013

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title            PRESIDENT  
Name            BRUZZICHESI, GINA MARIE  
Address        6 SYLVAN WAY  
City-State-Zip:   PARSIPPANY NJ 07054

Title            CFO  
Name            STEVENS, RICK  
Address        6 SYLVAN WAY  
City-State-Zip:   PARSIPPANY NJ 07054

Title            SECRETARY  
Name            KOEPKE, BRYON L.  
Address        6 SYLVAN WAY  
City-State-Zip:   PARSIPPANY NJ 07054

Title            VP, TAX  
Name            PEROS, JULIETTE  
Address        6 SYLVAN WAY  
City-State-Zip:   PARSIPPANY NJ 07054

Title            ASST. SECRETARY  
Name            GALLAGHER, PAUL  
Address        6 SYLVAN WAY  
City-State-Zip:   PARSIPPANY NJ 07054

Title            SENIOR EXECUTIVE VICE  
                 PRESIDENT, TREASURER, DIRECTOR  
Name            WYSHNER, DAVID B.  
Address        6 SYLVAN WAY  
City-State-Zip:   PARSIPPANY NJ 07054

Title            DIRECTOR  
Name            GARTLAND, THOMAS M.  
Address        6 SYLVAN WAY  
City-State-Zip:   PARSIPPANY NJ 07054

Title            DIRECTOR  
Name            NELSON, RONALD L.  
Address        6 SYLVAN WAY  
City-State-Zip:   PARSIPPANY NJ 07054

**Continues on page 2**

*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:** BRYON L. KOEPKE**SECRETARY**

12/10/2013

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title	SENIOR VICE PRESIDENT
Name	CROWTHER, DAVID B.
Address	6 SYLVAN WAY
City-State-Zip:	PARSIPPANY NJ 07054