

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 318673

FILED
Feb 01, 2011
Secretary of State

Entity Name: THE ALISON MANUFACTURING COMPANY, INC.

Current Principal Place of Business:

2090 N.E. 163 STREET
NORTH MIAMI BEACH, FL 33162 US

New Principal Place of Business:

Current Mailing Address:

2090 N.E. 163 STREET
NORTH MIAMI BEACH, FL 33162 US

New Mailing Address:

FEI Number: 59-1171609

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWEIGER, J LARRY
7920 BISCAYNE POINT CIR
N. MIAMI, FL 33161 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: DP
Name: SCHWEIGER, J. LARRY
Address: 7920 BISCAYNE POINT CIR
City-St-Zip: MIAMI, FL 33141

Title: DVST
Name: SCHWEIGER, JEFFREY
Address: 7430 MIAMI VIEW DRIVE
City-St-Zip: MIAMI, FL 33141

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: JEFF SCHWEIGER

VP

02/01/2011

Electronic Signature of Signing Officer or Director

Date