2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 427120

Entity Name: SCHMITT, ALAN G. INC.

FILED Aug 26, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11100 OVERSEAS HWY SUITE 200 MARATHON, FL 33050

Current Mailing Address: New Mailing Address:

11100 OVERSEAS HWY SUITE 200 MARATHON, FL 33050

FEI Number: 59-1477491 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SCHMITT, ALAN

11100 OVERSEAS HIGHWAY
SUITE 200
MARATHON, FL 33050 US

SCHMITT, BRUCE A
11100 OVERSEAS HIGHWAY
MARATHON, FL 33050 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: BRUCE A SCHMITT 08/26/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 SCHMITT, BRIAN

 Address:
 11100 OVERSEAS

 City-St-Zip:
 MARATHON, FL 33050 US

Title: VD

Name: MCMANUS, ALYNN

Address: 1714 WARMINGTON COURT City-St-Zip: ST LOUIS, MO 630215873 US

Title: D

 Name:
 SCHMITT, BRUCE

 Address:
 11100 OVERSEAS

 City-St-Zip:
 MARATHON, FL 33050 US

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: BRUCE A SCHMITT D 08/26/2010