

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 435938

FILED
Apr 22, 2009
Secretary of State

Entity Name: ALBERTSON INTERNATIONAL, INC.

Current Principal Place of Business:

200 S KNOWLES AVENUE
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

P O BOX 2999
WINTER PK, FL 32790

New Mailing Address:

FEI Number: 59-1485931

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORP DIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ALBERTSON, DAVID
Address: 55 TRISMEN TERR
City-St-Zip: WINTER PARK, FL 32789

Title: S () Delete
Name: ALBERTSON, JUDITH
Address: 55 TRISMEN TERR
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DAVID ALBERTSON

PD

04/22/2009

Electronic Signature of Signing Officer or Director

Date