

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 435938

FILED
Mar 18, 2011
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:

400 S. PARK AVENUE
SUITE 230
WINTER PARK, FL 32789

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

OFFICERS AND DIRECTORS:

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

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

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: DAVID S. ALBERTSON

PD

03/18/2011

Electronic Signature of Signing Officer or Director

Date