2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 435938

FILED Mar 27, 2012 Secretary of State

Entity Name: ALBERTSON INTERNATIONAL, INC.

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

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

Current Mailing Address: New Mailing Address:

P O BOX 2999 WINTER PK, FL 32790

FEI Number: 59-1485931 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CORP DIRECT AGENTS, INC. 515 EAST PARK AVENUE 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:

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 ALBERTSON PD 03/27/2012