2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 632835

Feb 15, 2010 Secretary of State

Entity Name: ALCO INDUSTRIES OF AMERICA, INC.

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

4461 NE 27TH AVENUE

LIGHTHOUSE POINT, FL 330647216

Current Mailing Address: New Mailing Address:

4461 NE 27TH AVENUE

LIGHTHOUSE POINT, FL 330647216

FEI Number: 59-1945232 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:

ALFIERI, PAUL 4461 NE 27TH AVENUE LIGHTHOUSE POINT, FL 330647216 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: ALFIERI, PAUL

Address: 4461 NE 27TH AVENUE

City-St-Zip: LIGHTHOUSE POINT, FL 330647216

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: PAUL ALFIERI PRES 02/15/2010