

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 817848

FILED
Apr 21, 2010
Secretary of State

Entity Name: ALAGON INC

Current Principal Place of Business:

3100 N.E. 28TH ST.
FT. LAUDERDALE, FL 33308

New Principal Place of Business:

3100 N.E. 28TH ST.
FT. LAUDERDALE, FL 33308 US

Current Mailing Address:

2626 E. COMMERCIAL BLVD
SUITE 4
FORT LAUDERDALE, FL 33308 US

New Mailing Address:

FEI Number: 59-0878653 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECKER AND POLIAKOFF PA
3111 STIRLING RD
FORT LAUDERDALE, FL 33312 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: DP
Name: HILL, THOMAS
Address: 3100 NE 28TH ST #207
City-St-Zip: FT LAUDERDALE, FL 33308 US

Title: DST
Name: BIRD, LAURIE
Address: 3100 NE 28 STREET #402
City-St-Zip: FORT LAUDERDALE, FL 33308 US

Title: D
Name: FRAHM, CHARLENE
Address: 3100 NE 28TH ST #406
City-St-Zip: FT LAUDERDALE, FL 33308 US

Title: D
Name: DECAROLIS, ARMANDO
Address: 3100 NE 28TH ST. #506
City-St-Zip: FORT LAUDERDALE, FL 33308 US

Title: DV
Name: CUMMINGS, JEFF
Address: 3100 NE 28TH ST #504
City-St-Zip: FORT LAUDERDALE, FL 33308 US

Title: D
Name: GERMANO, DOMENIC
Address: 3100 NE 28 STREET #301
City-St-Zip: FORT LAUDERDALE, FL 33308 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: TOM HILL

PRES

04/21/2010

Electronic Signature of Signing Officer or Director

Date