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(Requestor's Name)

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(Business Entity Name)

(Document Number)

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12 MAR - 5 PM 12:57

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Amend Affidavit
Hoch DD
@ 3/6/12

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ALLSTATE SRI, INC.

Name of Corporation

DOCUMENT NUMBER: F0000000415

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MICHAEL RYDER

Name of Contact Person

ALLSTATE SRI, INC.

Firm/Company

1155 MARKRESS ROAD

Address

CHERRY HILL, NJ 08003

City/State and Zip Code

STATE@SECURITYRESOURCES, INC.

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

MICHAEL RYDER

Name of Contact Person

at (856) 310-9191 x 242

Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for the following amount:

☒ \$35.00 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 MAR -5 PM 12:57

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)
AND/OR DIRECTOR(S)**

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:
ALLSTATE SRL, INC.
2. This entity was authorized to transact business in Florida on 07/31/2000 and its Florida document number is F00000004415
3. This corporation was formed under the laws of NEVADA
4. The name and address of each officer and/or director is as follows:

Title:

PRESIDENT

Name and Address

ROBERT BOND

1155 MARKRESS ROAD

CHERRY HILL, NJ 08003

V.P.

CURT KUGLER

1155 MARKRESS ROAD

CHERRY HILL, NJ 08003

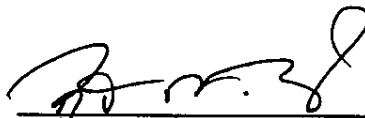
V.P. & SEC.

JOSEPH MALONE

1155 MARKRESS ROAD

CHERRY HILL, NJ 08003

(Attach additional pages if necessary)


Signature of an officer or director

President
Title of person signing

Robert W. Bond
Typed or printed name of person signing

FILING FEE \$35

Make checks payable to Florida Department of State and Mail to:
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314