

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000004002

Entity Name: THE VALLEON GROUP, INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

1440 HALSEY WAY
STE 200
CARROLLTON, TX 75007

New Principal Place of Business:

Current Mailing Address:

1440 HALSEY WAY
STE 200
CARROLLTON, TX 75007

New Mailing Address:

FEI Number: 33-1019065

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SNIDER, DOUG
9451 CARSON DR.
LANTANA, FL 76226 US

Name and Address of New Registered Agent:

SNIDER, DOUG
1412 FIRE WHEEL WAY
LANTANA, FL 76226 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

04/26/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SNIDER, DOUG
Address: 1412 FIRE WHEEL WAY
City-St-Zip: LANTANA, TX 76226

Title: VP
Name: EISENMANN, WILLIAM
Address: 3665 ROOSEVELT
City-St-Zip: FRISCO, TX 75034

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: WILLIAM EISENMANN

VP

04/26/2011

Electronic Signature of Signing Officer or Director

Date