2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004452

Entity Name: ALM BROKERAGE, INC.

FILED Jan 14, 2011 Secretary of State

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

9145 JASMINE WAY FOX RIVER GROVE, IL 60021

Current Mailing Address: New Mailing Address:

20856 N RAND RD KILDEER, IL 60010

FEI Number: 36-4263284 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:

BLOOM, DAVE 1300 NW 26TH LN DEL RAY BEACH, FL 33445 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: DPST

 Name:
 MARSELLA, SHERYL

 Address:
 9145 JASMINE WAY

 City-St-Zip:
 FOX RIVER GROVE, IL 60021

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: SHERYL MARSELLA PRES 01/14/2011