2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005927

FILED Feb 26, 2010 Secretary of State

Entity Name: ALLEY CAT ALLIES INCORPORATED

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

7920 NORFOLK AVENUE, SUITE 600 7920 NORFOLK AVENUE BETHESDA, MD 20814

600

BETHESDA, MD 20814

Current Mailing Address: New Mailing Address:

2380 CAMINO VIDA ROBLE, SUITE E 7920 NORFOLK AVENUE CARLSBAD, CA 92011

600

BETHESDA, MD 20814

FEI Number: 52-1742079 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:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324

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:

DLINE IRINA MS Name:

Address: 7920 NORFOLK AVENUE, SUITE 600

City-St-Zip: BETHESDA, MD 20814

Title: MS

Name: CHU, KARYEN MS

Address: 7920 NORFOLK AVENUE, SUITE 600

City-St-Zip: BETHESDA, MD 20814

Title: MS

GORLIN, RACHEL MS Name:

7920 NORFOLK AVENUE, SUITE 600 Address:

City-St-Zip: BETHESDA, MD 20814

Title: MS

Name: WILCOX, DONNA

Address: 7920 NORFOLK AVENUE, SUITE 600

City-St-Zip: BETHESDA, MD 20814

Title:

ROBINSON, REBECCA MS Name: 7920 NORFOLK AVENUE, SUITE 600 Address:

City-St-Zip: BETHESDA, MD 20814

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: DONNA WILCOX MS. 02/26/2010