

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000001153

FILED
Apr 29, 2010
Secretary of State

Entity Name: ALLIOTT GROUP INC

Current Principal Place of Business:

11 OAKWOOD DR
STUART, FL 34996

New Principal Place of Business:

Current Mailing Address:

11 OAKWOOD DR
STUART, FL 34996

New Mailing Address:

FEI Number: 68-0456135

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALMOND, DAVID
11 OAKWOOD DR
STUART, FL 34996 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: VC
Name: WILSON, DAVID
Address: 1375 EXPOSITION BOULEVARD, SUITE 230
City-St-Zip: SACRAMENTO, CA 95815

Title: C
Name: GESSERMAN, BURTON
Address: 501 PROVIDENCE HWY
City-St-Zip: NORWOOD, MA 02062

Title: ED
Name: ALMOND, DAVID
Address: 11 OAKWOOD DR
City-St-Zip: STUART, FL 34996

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: DAVID ALMOND

MR

04/29/2010

Electronic Signature of Signing Officer or Director

Date