

# **2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F09000001153

**FILED**  
**Jan 19, 2011**  
**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 WILLIAM ALMOND

EC

01/19/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date