

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000001153

FILED  
Feb 20, 2012  
Secretary of State

Entity Name: ALLIOTT GROUP INC

**Current Principal Place of Business:**

11 OAKWOOD DR  
STUART, FL 34996

**New Principal Place of Business:**

11 OAKWOOD DR  
STUART, FL 34996 US

**Current Mailing Address:**

11 OAKWOOD DR  
STUART, FL 34996

**New Mailing Address:**

11 OAKWOOD DR  
STUART, FL 34996 US

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: C  
Name: WILSON, DAVID  
Address: 1375 EXPOSITION BOULEVARD, SUITE 230  
City-St-Zip: SACRAMENTO, CA 95815

Title: VC  
Name: SOVITZKY, RICHARD III  
Address: 23217 WEST STONERIDGE DRIVE  
City-St-Zip: WAUKESHA, WI 53188 US

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

02/20/2012

Electronic Signature of Signing Officer or Director

Date