

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000001038

Entity Name: ALAN GRAY INC.

FILED
Mar 30, 2012
Secretary of State

Current Principal Place of Business:

88 BROAD STREET
BOSTON, MA 02110

New Principal Place of Business:

Current Mailing Address:

88 BROAD STREET
BOSTON, MA 02110

New Mailing Address:

FEI Number: 04-3555110

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: CDPT
Name: CEPPI, MICHAEL F
Address: 88 BROAD STREET
City-St-Zip: BOSTON, MA 02110

Title: DS
Name: CEPPI, JENNY C
Address: 88 BROAD STREET
City-St-Zip: BOSTON, MA 02110

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: MICHAEL F CEPPI

PRES

03/30/2012

Electronic Signature of Signing Officer or Director

Date