

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000002674

Entity Name: ALN INTERNATIONAL, INC.

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

589 CHEMIN DU NIEL
BORMES LES MIMOSAS
83230 FRANCE,

New Principal Place of Business:

589 CHEMIN DU NIEL
BORMES LES MIMOSAS, FR 83230 FR

Current Mailing Address:

70 W. MADISON ST., SUITE 5750
CHICAGO, IL 60602

New Mailing Address:

FEI Number: 26-2745826

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: PC
Name: NIGON, ALAIN
Address: 589 CHEMIN DU NIEL
City-St-Zip: BORMES LES MIMOSAS, FR 83230 FR

Title: T
Name: NIGON, MELANIE
Address: 589 CHEMIN DU NIEL
City-St-Zip: BORMES LES MIMOSAS, FR 83230 FR

Title: S
Name: THORELLI, THOMAS H
Address: 70 W. MADISON ST., SUITE 5750
City-St-Zip: CHICAGO, IL 60602

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: THOMAS H. THORELLI

SEC

02/16/2011

Electronic Signature of Signing Officer or Director

Date