

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000003550

FILED  
Jan 07, 2011  
Secretary of State

**Entity Name:** ALBION INTERNATIONAL SERVICES, INC.

**Current Principal Place of Business:**

40 RAILROAD AVE  
VALLEY STREAM, NY 11580

**New Principal Place of Business:**

2520 NW 97TH AVE  
MIAMI, FL 33172

**Current Mailing Address:**

40 RAILROAD AVE  
VALLEY STREAM, NY 11580

**New Mailing Address:**

2520 NW 97TH AVE  
MIAMI, FL 33172

**FEI Number:** 06-1207047

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

SANTANGELO, PETER J  
2520 N.W. 97TH AVENUE, SUITE 110  
MIAMI, FL 33172 US

**Name and Address of New Registered Agent:**

SANTANGELO, PETER J  
2520 N.W. 97TH AVE  
#110  
MIAMI, FL 33172 US

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:

01/07/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: SANTANGELO, PETER J  
Address: 2520 NW 97 AVE, SUITE 110  
City-St-Zip: MIAMI, FL 33172

Title: VST  
Name: TITLEY, ANDREW D  
Address: 2520 NW 97 AVE SUITE 110  
City-St-Zip: MIAMI, FL 33172

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: ANDREW TITLEY

S

01/07/2011

Electronic Signature of Signing Officer or Director

Date