

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000006230

Entity Name: ALEX INDUSTRIES, INC.

FILED
Jan 17, 2011
Secretary of State

Current Principal Place of Business:

C/O SULLIVAN, SORGI AND DIMMOCK, LLP
50 STANFORD STREET, STE. 804
BOSTON, MA 021142517

New Principal Place of Business:

Current Mailing Address:

C/O SULLIVAN, SORGI AND DIMMOCK, LLP
50 STANFORD STREET, STE. 804
BOSTON, MA 021142517

New Mailing Address:

FEI Number: 04-3314313

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: SORGI, DAVID
Address: 50 STANFORD STREET, STE. 804
City-St-Zip: BOSTON, MA 02114

Title: SD
Name: SORGI, DAVID
Address: 50 STANFORD STREET, STE. 804
City-St-Zip: BOSTON, MA 021142517

Title: DP
Name: SORGI, MARIANNE
Address: 50 STANFORD STREET, STE. 804
City-St-Zip: BOSTON, MA 021142517

Title: V
Name: SORGI, PETER
Address: 50 STANFORD STREET, STE. 804
City-St-Zip: BOSTON, MA 021142517

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: MARIANNE SORGI

PRES

01/17/2011

Electronic Signature of Signing Officer or Director

Date