

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 18, 2011
Secretary of State

Entity Name: ALAN CHEMICAL CORPORATION

Current Principal Place of Business:

600 FEDERAL BLVD
CARTERET, NJ 070081007 US

New Principal Place of Business:

843 RAHWAY AVENUE
WOODBIDGE, NJ 07095 US

Current Mailing Address:

600 FEDERAL BLVD
CARTERET, NJ 070081007 US

New Mailing Address:

843 RAHWAY AVENUE
WOODBIDGE, NJ 07095 US

FEI Number: 22-2710845

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACKSON, ROBERT B ESQ
135 WEST CENTRAL BLVD
ORLANDO, FL 32801 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: COB
Name: BRAXTON, ALAN
Address: 6189 A ISLAND WALK
City-St-Zip: BOCA RATON, FL 33496

Title: SEC
Name: BRAXTON, PATSY
Address: 6189 A ISLAND WALK
City-St-Zip: BOCA RATON, FL 33496

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: ALAN BRAXTON

PRES

03/18/2011

Electronic Signature of Signing Officer or Director

Date