

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M35353

Entity Name: ARLO CORP.

FILED
Feb 04, 2011
Secretary of State

Current Principal Place of Business:

6261 NE 19TH AVENUE
APT 1223
FT LAUDERDALE, FL 33308 US

New Principal Place of Business:

6261 NE 19TH AVENUE
APT 1228
FT LAUDERDALE, FL 33308 US

Current Mailing Address:

154-36 12TH AVE.
BEECHHURST, NY 11357 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIBIASE, ARTHUR
6261 N.E. 19 AVE.
SUITE 1228
FT. LAUDERDALE, FL 33334 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: D
Name: DIBIASE, ARTHUR A.
Address: 6261 NE 19 AVE, APT # 1228
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: D
Name: DIBIASE, LORETTA
Address: 6261 N.E. 19 AVE., APT 1228
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: D
Name: DIBIASE, ARTHUR
Address: 154-36 12 AVE.
City-St-Zip: WHITESTONE, NY 11357

Title: D
Name: DIBIASE, CRAIG
Address: 69 CONKLIN AVENUE
City-St-Zip: TAPPAN, NY

Title: D
Name: DIBIASE, LYDIA
Address: 12 WEYBRIDGE ROAD.
City-St-Zip: MINEOLA, NY 11501

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: ARTHUR A. DIBIASE

D

02/04/2011

Electronic Signature of Signing Officer or Director

Date