

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M35353

FILED
Jan 14, 2012
Secretary of State

Entity Name: ARLO CORP.

Current Principal Place of Business:

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

New Principal Place of Business:

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:

DIBIASE, ARTHUR
6261 N.E. 19 AVE.
SUITE 1228
FT. LAUDERDALE, FL 33308 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:

Electronic Signature of Registered Agent

01/14/2012

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: 157-47 12 ROAD
City-St-Zip: WHITESTONE, NY 11357

Title: D
Name: DIBIASE, CRAIG
Address: 69 CONKLIN AVENUE
City-St-Zip: TAPPAN, NY 10983

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

01/14/2012

Electronic Signature of Signing Officer or Director

Date