2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000077336

Entity Name: ALLISON MITCHELL ASSOCIATES, INC.

FILED Apr 22, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3610 SAN SIMEON CIRCLE WESTON, FL 33331

Current Mailing Address: New Mailing Address:

P.O. BOX 268525 WESTON, FL 33326

FEI Number: 65-1033953 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ZOBERG, BRIAN ZOBERG, BRIAN M MR. 3610 SAN SIMEON CIRCLE 3610 SAN SIMEON CIRCLE WESTON, FL 33331 US WESTON, FL 33331 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: BRIAN M ZOBERG 04/22/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 ZOBERG, BRIAN M MR.

 Address:
 P.O. BOX 268525

 City-St-Zip:
 WESTON, FL 33326

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: BRIAN M ZOBERG PRES 04/22/2011