

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000052292

Entity Name: ALBION PROPERTIES, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

C/O KENNETH A. WENZEL, ESQ.
1800 N MILITARY TRL STE 160
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

C/O KENNETH A. WENZEL, ESQ.
1800 N MILITARY TRL STE 160
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 98-0422660

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANKINS NORTHWOOD ROMAN WENZEL, P.L.
1800 N MILITARY TRL STE 160
BOCA RATON, FL 33431 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: PT
Name: MELLOR, CHRISTOPHER
Address: RED OAKS RED OAKS HILLS ASHDON
City-St-Zip: SAFFRON WALDEN, ENGLAND, CB10 2LY

Title: VPS
Name: MELLOR, JULIA
Address: RED OAKS RED OAKS HILL ASHDON
City-St-Zip: SAFFRON WALDEN, ENGLAND, CB10 2LY

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: CHRISTOPHER MELLOR

MR

04/27/2011

Electronic Signature of Signing Officer or Director

Date