2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000056833

Entity Name: ALLISATRACE, INC.

FILED Apr 07, 2010 Secretary of State

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

1375 GATEWAY BLVD 1375 GATEWAY BLVD

SUITE 10 SUITE 47

BOYNTON BEACH, FL 33426 BOYNTON BEACH, FL 33426

Current Mailing Address: New Mailing Address:

1375 GATEWAY BLVD 1375 GATEWAY BLVD

SUITE 10 SUITE 47

BOYNTON BEACH, FL 33426 BOYNTON BEACH, FL 33426

FEI Number: 20-0949934 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:

BROWN, LISA M
1375 GATEWAY BLVD.
BROWN, LISA M
1375 GATEWAY BLVD.

SUITE 10 SUITE 47
BOYNTON BEACH, FL 33426 US BOYNTON BEACH, FL 33426 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: LISA M. BROWN 04/07/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: BROWN, LISA M
Address: 6240 SERENE RUN
City-St-Zip: LAKE WORTH, FL 33467

Title: VP

 Name:
 WILSON, MARY H

 Address:
 6981 TRADEWIND WAY

 City-St-Zip:
 LAKE WORTH, FL
 33462

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: LISA M. BROWN P 04/07/2010