

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000090965

FILED
Feb 06, 2008
Secretary of State

Entity Name: ALBION MANAGEMENT RESOURCES, INC.

Current Principal Place of Business:

40 RAILROAD AVENUE
VALLEY STREAM, NY 11580

New Principal Place of Business:

Current Mailing Address:

40 RAILROAD AVENUE
VALLEY STREAM, NY 11580

New Mailing Address:

FEI Number: 11-3337566

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTANGELO, PETER
2520 N.W. 97TH AVENUE, SUITE 110
MIAMI, FL 33172 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SANTANGELO, PETER
Address: 2520 N.W. 97TH AVENUE, SUITE 110
City-St-Zip: MIAMI, FL 33172

Title: S () Delete
Name: TITLEY, ANDREW
Address: 2520 N.W. 97TH AVENUE, SUITE 110
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: TITLEY, ANDREW
Address: 40 RAILROAD AVE
City-St-Zip: VALLEY STREAM, NY 11580

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ANDREW TITLEY

S

02/06/2008

Electronic Signature of Signing Officer or Director

Date