

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000090965

FILED  
Jan 07, 2009  
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: 40 RAILROAD AVE  
City-St-Zip: VALLEY STREAM, NY 11580

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

01/07/2009

Electronic Signature of Signing Officer or Director

Date