

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000090965

FILED
Feb 26, 2012
Secretary of State

Entity Name: ALBION MANAGEMENT RESOURCES, INC.

Current Principal Place of Business:

2520 NW 97 AVE
#110
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

2520 NW 97 AVE
#110
MIAMI, FL 33172

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **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

OFFICERS AND DIRECTORS:

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

Title: S
Name: TITLEY, ANDREW
Address: 2520 NW 97 AVE SUITE 110
City-St-Zip: MIAMI, FL 33172

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: PETER SANTANGELO

P

02/26/2012

Electronic Signature of Signing Officer or Director

Date