2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000073470

Entity Name: SPECIALTY ALLOCATIONS, INC.

Apr 21, 2011 Secretary of State

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

5703 RED BUG LAKE ROAD #109 555 WINDERLEY PLACE WINTER SPRINGS, FL 32708

#300

MAITLAND, FL 32751

Current Mailing Address: New Mailing Address:

5703 RED BUG LAKE ROAD #109 555 WINDERLEY PLACE WINTER SPRINGS, FL 32708

#300

MAITLAND, FL 32751

FEI Number: 20-5154954 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:

EARNEY, MICHELE EARNEY, MICHELE 555 WINDERLEY PLACE 5703 RED BUG LAKE ROAD #109 WINTER SPRINGS, FL 32708 MAITLAND, FL 32751

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: MICHELE EARNEY 04/21/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

EARNEY, MICHELE Name:

555 WINDERLEY PLACE #300 Address:

City-St-Zip: MAITLAND, FL 32751

Title:

Name: MARILYN, LITWIN

Address: 555 WINDERLEY PLACE #300

MAITLAND, FL 32751 City-St-Zip:

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: MICHELE EARNEY CEO 04/21/2011