

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000123523

Entity Name: FOAM ALONE, INC.

FILED
Jun 13, 2011
Secretary of State

Current Principal Place of Business:

1160 MAHOGANY WAY
SUITE #101
DELRAY BEACH, FL 33445 US

New Principal Place of Business:

Current Mailing Address:

263 ELMWOOD ROAD
LUNENBURG, MA 01462 US

New Mailing Address:

FEI Number: 20-5612808

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENTWISTLE, EVELYN
1160 MAHOGANY WAY
SUITE #101
DELRAY BEACH, FL 33445 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: ALBERTINI, WAYNE
Address: 263 ELMWOOD ROAD
City-St-Zip: LUNENBURG, MA 01462 US

Title: VP
Name: ALBERTINI, ROBERT
Address: 263 ELMWOOD ROAD
City-St-Zip: LUNENBURG, MA 01462 US

Title: S/TR
Name: ENTWISTLE, EVELYN
Address: 1160 MAHOGANY WAY
City-St-Zip: DELRAY BEACH, FL 33445 US

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: WAYNE ALBERTINI

PRES

06/13/2011

Electronic Signature of Signing Officer or Director

Date