2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000123523

Entity Name: FOAM ALONE, INC.

FILED Mar 26, 2012 Secretary of State

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

1160 MAHOGANY WAY SUITE #101

DELRAY BEACH, FL 33445 US

Current Mailing Address: New Mailing Address:

4010 LINDA DRIVE

ALIQUIPPA, PA 15001 US

FEI Number: 20-5612808 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:

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

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:

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

Title: VP

Name: ALBERTINI, ROBERT
Address: 1160 MAHOGANY WAY
City-St-Zip: DELRAY BEACH, FL 33445 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 03/26/2012