

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000131988

Entity Name: ALAN FORT INC.

FILED
Mar 15, 2009
Secretary of State

Current Principal Place of Business:

9805 NW 52ND ST., SUITE 102
DORAL, FL 33178

New Principal Place of Business:

6401 GALLOWAY ROAD
SUITE 207
MIAM, FL 33173

Current Mailing Address:

9805 NW 52ND ST., SUITE 102
DORAL, FL 33178

New Mailing Address:

6401 GALLOWAY ROAD
SUITE 207
MIAM, FL 33173

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORT, ALAN
9805 NW 52ND ST., SUITE 102
DORAL, FL 33178 US

Name and Address of New Registered Agent:

KESHEN, NELSON C ESQ
9130 SOUTH DADELAND BOULEVARD
1511
MIAMI, FL 33156 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: NELSON C. KESHEN

03/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FORT, ALAN
Address: 9805 NW 52ND ST., SUITE 102
City-St-Zip: DORAL, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FORT, ALAN
Address: 6401 GALLOWAY ROAD, SUITE 207
City-St-Zip: MIAMI, FL 33173

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: ALAN FORT

PRES

03/15/2009

Electronic Signature of Signing Officer or Director

Date