2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000005444

Entity Name: ALENLAN, INC.

FILED Jan 06, 2012 Secretary of State

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

1798 - 54TH TERRACE SW 1485 PINE RIDGE RD. NAPLES, FL 34116 US SUITE #3

SUITE #3 NAPLES, FL 34109 US

Current Mailing Address: New Mailing Address:

1798 - 54TH TERRACE SW 1485 PINE RIDGE RD. NAPLES, FL 34116 US SUITE #3

NAPLES, FL 34109 US

FEI Number: 26-1726675 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:

ACHILLES, PATRICK A
1798 - 54TH TERRACE SW
NAPLES, FL 34116 US
ACHILLES, PATRICK A
2291 KEANE CT.
NAPLES, FL 34117 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: 01/06/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: ACHILLES, PATRICK A Address: 2291 KEANE CT. City-St-Zip: NAPLES, FL 34117 US

Title: VP

 Name:
 TEATER, GARY L

 Address:
 2291 KEANE CT.

 City-St-Zip:
 NAPLES, FL 34117 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: GARY L TEATER VP 01/06/2012