

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000039051

FILED
Jan 21, 2011
Secretary of State

Entity Name: ALLISON, AARON AND RYAN, INC.

Current Principal Place of Business:

101 PLAZA REAL S., STE 610
BOCA RATON, FL 33487

New Principal Place of Business:

101 PLAZA REAL S., STE 610
BOCA RATON, FL 33432 US

Current Mailing Address:

101 PLAZA REAL S., STE 610
BOCA RATON, FL 33487

New Mailing Address:

101 PLAZA REAL S., STE 610
BOCA RATON, FL 33432 US

FEI Number: 74-3258089

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ECKSTEIN, SHEILA
101 PLAZA REAL S., STE 610
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

ECKSTEIN, SHEILA
101 PLAZA REAL S., STE 610
BOCA RATON, FL 33432 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: SHEILA ECKSTEIN

01/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ECKSTEIN, SHEILA
Address: 101 PLAZA REAL S., STE 114
City-St-Zip: BOCA RATON, FL 33432

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: SHEILA ECKSTEIN

D

01/21/2011

Electronic Signature of Signing Officer or Director

Date