

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000039051

FILED
Jan 12, 2012
Secretary of State

Entity Name: ALLISON, AARON AND RYAN, INC.

Current Principal Place of Business:

551 NW 77TH ST STE 108-B
BOCA RATON, FL 33487 US

New Principal Place of Business:

Current Mailing Address:

551 NW 77TH ST STE 108-B
BOCA RATON, FL 33487 US

New Mailing Address:

FEI Number: 74-3258059

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 33432 US

Name and Address of New Registered Agent:

ECKSTEIN, SHEILA
101 PLAZA REAL S., STE 616
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

01/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ECKSTEIN, SHEILA
Address: 551 NW 77TH ST STE 108-B
City-St-Zip: BOCA RATON, FL 33487 US

Title: D
Name: KASTEN, CORI
Address: 551 NW 77TH ST STE 108-B
City-St-Zip: BOCA RATON, FL 33487 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: CORI KASTEN

D

01/12/2012

Electronic Signature of Signing Officer or Director

Date