

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000103231

FILED
Feb 23, 2012
Secretary of State

Entity Name: ALLISON MANAGEMENT SERVICES, INC.

Current Principal Place of Business:

325 CLEMATIS ST.
202
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

222 LAKEVIEW AVE
160
WEST PALM BEACH, FL 33401 US

Current Mailing Address:

325 CLEMATIS ST.
202
WEST PALM BEACH, FL 33401 US

New Mailing Address:

222 LAKEVIEW AVE
160
WEST PALM BEACH, FL 33401 US

FEI Number: 26-3856177

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLISON, MICHAEL
325 CLEMATIS ST.
202
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

ALLISON, MICHAEL
222 LAKEVIEW AVE
160
WEST PALM BEACH, FL 33401 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:

02/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, D
Name: ALLISON, MICHAEL
Address: 222 LAKEVIEW AVE #160
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: S, T
Name: ALLISON, MICHAEL
Address: 222 LAKEVIEW AVE #160
City-St-Zip: WEST PALM BEACH, FL 33401 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: MICHAEL ALLISON

PRES

02/23/2012

Electronic Signature of Signing Officer or Director

Date