2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000003483

Entity Name: THE ALLEN GROUP INVESTMENTS, INC.

FILED Mar 29, 2010 Secretary of State

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

3119 FALCONER DR JACKSONVILLE, FL 32223

Current Mailing Address: New Mailing Address:

3119 FALCONER DR JACKSONVILLE, FL 32223

FEI Number: 61-1588881 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:

ALLEN, JAMES T
3119 FALCONER DR
JACKSONVILLE, FL 32223 US

MALDONADO-HURST, NAYDALI
10000 GATE PARKWAY N #1925
JACKSONVILLE, FL 32246 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: NAYDALI MALDONADO-HURST, CPA 03/29/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 ALLEN, JAMES T

 Address:
 3119 FALCONER DR

 City-St-Zip:
 JACKSONVILLE, FL 32223

Title: VP

 Name:
 ALLEN, JOCELYN R

 Address:
 3119 FALCONER DR

 City-St-Zip:
 JACKSONVILLE, FL 32223

Title: VP

 Name:
 ALLEN, JERRY W

 Address:
 1469 GREYFIELD DRIVE

 City-St-Zip:
 ST. AUGUSTINE, FL 32092

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: JAMES T. ALLEN MR 03/29/2010