

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000004803

FILED
Apr 28, 2011
Secretary of State

Entity Name: ALUMINA TECHNICAL CONSULTANTS, INC

Current Principal Place of Business:

3760 INVERRARY DRIVE
APT 2E
LAUDERHILL, FL 33319

New Principal Place of Business:

3601 TITANIC CIRCLE
INDIALANTIC, FL 32903

Current Mailing Address:

3760 INVERRARY DRIVE
APT 2E
LAUDERHILL, FL 33319

New Mailing Address:

3601 TITANIC CIRCLE
INDIALANTIC, FL 32903

FEI Number: 26-4082081

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAWSON, CARL A
3760 INVERRARY DRIVE
APT 2E
LAUDERHILL, FL 33319 US

Name and Address of New Registered Agent:

LAWSON, CARL A
3601 TITANIC CIRCLE
INDIALANTIC, FL 32903 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: CARL A LAWSON

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: LAWSON, CARL A
Address: 3601 TITANIC CIRCLE
City-St-Zip: INDIALANTIC, FL 32903

Title: VPD
Name: LAWSON, KURT R
Address: 3601 TITANIC CIRCLE
City-St-Zip: INDIALANTIC, FL 32903

Title: SD
Name: LAWSON, KAHLIL
Address: 5580 SW 7TH PLACE
City-St-Zip: MARGATE, FL 33068

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: CARL A LAWSON

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04/28/2011

Electronic Signature of Signing Officer or Director

Date