2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000046938

Entity Name: P. ALLAN INC.

FILED Apr 25, 2010 Secretary of State

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

200 VIA LUGANO CIRCLE 208

BOYNTON BEACH, FL 33436

Current Mailing Address: New Mailing Address:

200 VIA LUGANO CIRCLE 208 BOYNTON BEACH, FL 33436

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CHARTER, PAUL
200 VIA LUGANO CIRCLE
200 VIA LUGANO CIRCLE
200 VIA LUGANO CIRCLE

208 208 BOYNTON BEACH, FL 33426 US BOYNTON BEACH, FL 33436 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: PAUL CHARTER 04/25/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: CHARTER, PAUL

Address: 200 VIA LUGANO CIRCLE #208 City-St-Zip: BOYNTON BEACH, FL 33436

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: PAUL CHARTER PRES 04/25/2010