2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000030532

Entity Name: ALDEN INVESTMENTS, INC

FILED Mar 20, 2011 Secretary of State

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

12450 INDIAN ROAD NORTH PALM BEACH, FL 33408

Current Mailing Address: New Mailing Address:

12450 INDIAN ROAD NORTH PALM BEACH, FL 33408

FEI Number: 62-0697731 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

INCORP SERVICES, INC. 17888 67TH COURT NORTH LOXAHATCHEE, FL 33470 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: THOMPSON, DEWITT III Address: 12450 INDIAN ROAD

City-St-Zip: NORTH PALM BEACH, FL 33408

Title: SEC

Name: WILKER, DIANA Address: 12450 INDIAN ROAD

City-St-Zip: NORTH PALM BEACH, FL 33408

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: DIANA T. WILKER SEC 03/20/2011