

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000075691

FILED
Apr 19, 2011
Secretary of State

Entity Name: ALANSON PRODUCTS, INC.

Current Principal Place of Business:

2200 WEST 80TH STREET
UNIT 4
HIALEAH, FL 330165512 US

New Principal Place of Business:

Current Mailing Address:

2200 WEST 80TH STREET
UNIT 4
HIALEAH, FL 330165512 US

New Mailing Address:

FEI Number: 27-3473600

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHRISTIANSEN, ANSON E
2200 WEST 80TH STREET
UNIT 4
HIALEAH, FL 330165512 US

Name and Address of New Registered Agent:

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: PTD
Name: GONZALEZ DE TSOI, MARIA ELENA
Address: 21055 NE 37TH AVE, #809
City-St-Zip: AVENTURA, FL 331804085 US

Title: VPSD
Name: CHRISTIANSEN, ANSON E
Address: 2200 WEST 80TH STREET, UNIT 4
City-St-Zip: HIALEAH, FL 330165512 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: MARIA ELENA GONZALEZ DE TSOI

PTD

04/19/2011

Electronic Signature of Signing Officer or Director

Date