

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P24669

FILED
Jul 27, 2009
Secretary of State

Entity Name: THE ROBERT ALLEN GROUP, INC.

Current Principal Place of Business:

225 FORBOROUGH BLVD
FOXBORO, MA 02035 US

New Principal Place of Business:

225 FOXBORO BLVD
FOXBORO, MA 02035 US

Current Mailing Address:

225 FORBOROUGH BLVD
FOXBORO, MA 02035 US

New Mailing Address:

225 FOXBORO BLVD
FOXBORO, MA 02035 US

FEI Number: 04-2928435

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEOS () Delete
Name: CORDOVER, RONALD H
Address: 225 FOXBOROUGH BLVD
City-St-Zip: FOXBORO, MA 02035

Title: VC () Delete
Name: CORDOVER, JEFFREY A
Address: 225 FOXBOROUGH BLVD
City-St-Zip: FOXBORO, MA 02035

Title: CFO () Delete
Name: LUBA, PAUL
Address: 225 FOXBOROUGH BLVD
City-St-Zip: FOXBORO, MA 02035

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: CORDOVER, RONALD H
Address: 11 WEST 42ND ST
City-St-Zip: NEW YORK, NY 10036

Title: PRES (X) Change () Addition
Name: CORDOVER, JEFFREY A
Address: 11 WEST 42ND ST
City-St-Zip: NEW YORK, NY 10036

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: TARVER, GREG
Address: 50 PEACHVIEW BLVD
City-St-Zip: GAFFNEY, SC 29341

Title: VP () Change (X) Addition
Name: GOLD, GLENN
Address: 11 WEST 42ND ST
City-St-Zip: NEW YORK, NY 10036

Title: VP () Change (X) Addition
Name: FISHMAN, JUDY
Address: 11 WEST 42ND ST
City-St-Zip: NEW YORK, NY 10036

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PAUL LUBA

CFO

07/27/2009

Electronic Signature of Signing Officer or Director

Date