

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P24669

FILED
Feb 18, 2010
Secretary of State

Entity Name: THE ROBERT ALLEN GROUP, INC.

Current Principal Place of Business:

225 FOXBORO BLVD
FOXBORO, MA 02035 US

New Principal Place of Business:

Current Mailing Address:

225 FOXBORO BLVD
FOXBORO, MA 02035 US

New Mailing Address:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

Title: VP
Name: TARVER, GREG
Address: 50 PEACHVIEW BLVD
City-St-Zip: GAFFNEY, SC 29341

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

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

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 LUBA

CFO

02/18/2010

Electronic Signature of Signing Officer or Director

Date