

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P24669

FILED
Apr 29, 2011
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:

NATIONAL CORPORATE RESEARCH, LTD., INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: DIR
Name: CORDOVER, RONALD H
Address: 11 WEST 42ND ST
City-St-Zip: NEW YORK, NY 10036

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

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

04/29/2011

Electronic Signature of Signing Officer or Director

Date