

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P24669

FILED
Mar 22, 2012
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.
155 OFFICE PLAZA DRIVE
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: BROWNLIE, STEVE
Address: 400 HAMILTON AVE, SUITE 230
City-St-Zip: PALO ALTO, CA 94310

Title: DIR
Name: EASON, RANDALL
Address: 400 HAMILTON AVE, SUITE 230
City-St-Zip: PALO ALTO, CA 94310

Title: CEO
Name: KOWALCZYK, PHIL
Address: 11 WEST 42ND ST, 22ND FL
City-St-Zip: NEW YORK, NY 10036

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

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

03/22/2012

Electronic Signature of Signing Officer or Director

Date