

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000080139

Entity Name: ALBION INTERNATIONAL, INC.

FILED
Feb 15, 2011
Secretary of State

Current Principal Place of Business:

3321 S ANDREWS AVENUE
SUITE # 24
FORT LAUDERDALE, FL 33316 US

New Principal Place of Business:

Current Mailing Address:

3321 S ANDREWS AVENUE
SUITE # 24
FORT LAUDERDALE, FL 33316 US

New Mailing Address:

FEI Number: 65-0450896

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MULLEN, MICHAEL J.
1020 SW 18TH STREET
FORT LAUDERDALE, FL 333151916 US

Name and Address of New Registered Agent:

MULLEN, MICHAEL J
1020 SW 18TH STREET
FORT LAUDERDALE, FL 333151916 US

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: MICHAEL J MULLEN

02/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MULLEN, MICHAEL J
Address: 1020 SW 18TH ST
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: T
Name: MULLEN, AMANDA E
Address: 1020 SW 18TH ST
City-St-Zip: FORT LAUDERDALE, FL 33315

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: MICHAEL J MULLEN

PRES

02/15/2011

Electronic Signature of Signing Officer or Director

Date