

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000080657

Entity Name: ALCRIS HOLDINGS, INC.

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

9800 BONITA BEACH ROAD S.E.
BONITA SPRINGS, FL 34135 US

New Principal Place of Business:

Current Mailing Address:

9800 BONITA BEACH ROAD S.E.
BONITA SPRINGS, FL 34135 US

New Mailing Address:

FEI Number: 65-0707860

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COPROLITE CORPORATION
2130 SUNTRUST INTERNATIONAL CTR
ONE SOUTHEAST THIRD AVENUE
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

COPROLITE CORPORATION
ONE SE THIRD AVE.
SUITE 2130
MIAMI, FL 33131 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:

Electronic Signature of Registered Agent

03/16/2011

Date

OFFICERS AND DIRECTORS:

Title: DPT
Name: DAY, VIVIENNE
Address: 9800 BONITA BEACH ROAD S.E.
City-St-Zip: BONITA SPRINGS, FL 34135 US

Title: VS
Name: DAY, CHRISTOPHER
Address: 9800 BONITA BEACH ROAD S.E.
City-St-Zip: BONITA SPRINGS, FL 34135

Title: V
Name: MURPHY, PATRICK
Address: 9800 BONITA BEACH ROAD
City-St-Zip: BONITA SPRINGS, FL 34135

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: PATRICK MURPHY

V

03/16/2011

Electronic Signature of Signing Officer or Director

Date