

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000010401

FILED
Jan 06, 2011
Secretary of State

Entity Name: ALLEGRO AUTOMOTIVE TECHNOLOGIES, INC.

Current Principal Place of Business:

3163 LANDMARK DR
SUITE 615
CLEARWATER, FL 33761

New Principal Place of Business:

Current Mailing Address:

3163 LANDMARK DR
SUITE 615
CLEARWATER, FL 33761

New Mailing Address:

712 W FAIRFAX AVE
FORT WAYNE, IN 46807

FEI Number: 59-3434508

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, PETER D
3163 LANDMARK DR #615
CLEARWATER, FL 33761 US

Name and Address of New Registered Agent:

SMITH, PETER D
2401 N OCEAN BLVD
ST 2N
BOCA RATON, FL 33431 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

01/06/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PETER D SMITH
Address: 3163 LANDMARK DR#615
City-St-Zip: CLEARWATER, FL 33761 19

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: PETER D SMITH

PRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date