2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000094728

Entity Name: MICHAEL ALLISON, INC.

FILED Apr 23, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12011 AMEDICUS LANE 11446 PEMBROOK RUN UNIT 10 ESTERO, FL 33928 US

FORT MYERS, FL 33907 US

Current Mailing Address: New Mailing Address:

12011 AMEDICUS LANE 11446 PEMBROOK RUN UNIT 10 ESTERO, FL 33928 US

FORT MYERS, FL 33907 US

FEI Number: 65-0793763 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ALLISON, MICHAEL 11146 PEMBROOK RUN ESTERO, FL 33928 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 Date

OFFICERS AND DIRECTORS:

Title: PSD

Name: ALLISON, MICHAEL
Address: 11446 PEMBROOK RUN
City-St-Zip: ESTERO, FL 33928 US

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 ALLISON PRES 04/23/2012