

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000022579

FILED
Jan 03, 2011
Secretary of State

Entity Name: ALLSTATE RESOURCE MANAGEMENT, INC.

Current Principal Place of Business:

6900 SW 21ST COURT
UNIT #9
DAVIE, FL 33317

New Principal Place of Business:

Current Mailing Address:

6900 SW 21ST COURT
UNIT #9
DAVIE, FL 33317

New Mailing Address:

FEI Number: 65-0826233

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCHEINBERG, BRUCE J
800 W AVE STE C-1
MIAMI BEACH, FL 33139 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: PTSD
Name: WEINSIER, STEVEN
Address: 6900 SW 21ST COURT, #9
City-St-Zip: DAVIE, FL 33317

Title: VP
Name: FUHRMAN, ANDREW
Address: 6900 SW21ST COURT #9
City-St-Zip: DAVIE, FL 33317

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: ANDREW FUHRMAN

VP

01/03/2011

Electronic Signature of Signing Officer or Director

Date