

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000068500

FILED
Mar 26, 2011
Secretary of State

Entity Name: ALLIED BEACON PARTNERS, INC.

Current Principal Place of Business:

7501 BOULDERS VIEW DR.
BOULDERS 4 SUITE 601
RICHMOND, VA 23225 US

New Principal Place of Business:

7501 BOULDERS VIEW DR.
SUITE 601
RICHMOND, VA 23225 US

Current Mailing Address:

7501 BOULDERS VIEW DR.
BOULDERS 4 SUITE 601
RICHMOND, VA 23225 US

New Mailing Address:

7501 BOULDERS VIEW DR.
SUITE 601
RICHMOND, VA 23225 US

FEI Number: 59-3528061

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
C/O C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD
PLANTATION, FL 33324 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: CEO
Name: HINTZ, JAMES A
Address: 7501 BOULDERS VIEW DRIVE, SUITE 601
City-St-Zip: RICHMOND, VA 23225 US

Title: CFO
Name: LEIBOWITZ, ROGER F
Address: 7501 BOULDERS VIEW DR., 601
City-St-Zip: RICHMOND, VA 23225 US

Title: EVP
Name: POLLINA, CHRISTOPHER C
Address: 30 STURROCK WAY
City-St-Zip: EAST SETAUKET, NY 11733 US

Title: DIR
Name: MATHER, ROBERT
Address: 721 WAVERLY ROAD
City-St-Zip: RIDGEWOOD, NJ 07450 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: ROGER F. LEIBOWITZ

CFO

03/26/2011

Electronic Signature of Signing Officer or Director

Date