

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000090145

Entity Name: ALMACO GROUP, INC.

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

7900 GLADES ROAD
SUITE 630
BOCA RATON, FL 33434 US

New Principal Place of Business:

Current Mailing Address:

7900 GLADES ROAD
SUITE 630
BOCA RATON, FL 33434 US

New Mailing Address:

FEI Number: 65-0879141

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TILLEY, MICHAEL R ESQ.
2000 GLADES ROAD
SUITE 306
BOCA RATON, FL 33431 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: CFO
Name: FAYSSE, GUILLAUME
Address: 7900 GLADES ROAD STE 630
City-St-Zip: BOCA RATON, FL 33434

Title: P
Name: ROBERTS, JOHAN
Address: 3267 HUNTINGTON
City-St-Zip: WESTON, FL 33332

Title: V
Name: RANTANEN, TERO
Address: 2380 COUNTRY GOLF DRIVE
City-St-Zip: WELLINGTON, FL 33414

Title: V
Name: MENTZONI, EEVA
Address: 4392 RAINBOW AVENUE
City-St-Zip: WESTON, FL 33332

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: GUILLAUME FAYSSE

CFO

01/06/2012

Electronic Signature of Signing Officer or Director

Date