

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000044607

Entity Name: ALAN GROUP, INC.

FILED  
Mar 25, 2011  
Secretary of State

## Current Principal Place of Business:

C/O SENIOR CARE 2114 N. FLAMINGO ROAD  
SUITE 306  
PEMBROKE PINES, FL 33028

## New Principal Place of Business:

C/O SENIOR CARE 2114 N. FLAMINGO ROAD  
#306  
PEMBROKE PINES, FL 33028

## Current Mailing Address:

C/O SENIOR CARE 2114 N. FLAMINGO ROAD  
SUITE 306  
PEMBROKE PINES, FL 33028

## New Mailing Address:

C/O SENIOR CARE 2114 N. FLAMINGO ROAD  
#306  
PEMBROKE PINES, FL 33028

FEI Number: 65-0936957

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MARK BAKER, CPA  
1280 SW 36TH AVENUE  
SUITE 200  
POMPANO BEACH, FL 33069 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: PD  
Name: ALAN, STUART  
Address: 2114 N. FLAMINGO ROAD, #306  
City-St-Zip: PEMBROKE PINES, FL 33028

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: STUART ALAN

PRES

03/25/2011

Electronic Signature of Signing Officer or Director

Date