

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000071733

Entity Name: ALTERTHINK, INC.

FILED
Mar 04, 2011
Secretary of State

Current Principal Place of Business:

12000 BISCAYNE BLVD
#810
MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

12000 BISCAYNE BLVD, STE 810
MIAMI, FL 33181

New Mailing Address:

FEI Number: 20-0051776

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALBUT, HOWARD N ESQ
2650 BISCAYNE BLVD
MIAMI, FL 33137 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: DPST
Name: TOBACK, ANDREW
Address: 12000 BISCAYNE BLVD #810
City-St-Zip: NORTH MIAMI, FL 33181

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 TOBACK

DPST

03/04/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date