

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jun 17, 2010
Secretary of State**

DOCUMENT# P08000042648

Entity Name: ALTERNATIVE ENERGY PARTNERS, INC.

Current Principal Place of Business:

2400 E COMMERCIAL BLVD.
SUITE 201
FT LAUDERDALE, FL 33308 US

New Principal Place of Business:

1365 N. COURTENAY PARKWAY
SUITE A
MERRITT ISLAND, FL 32953 US

Current Mailing Address:

2400 E COMMERCIAL BLVD.
SUITE 201
FT LAUDERDALE, FL 33308 US

New Mailing Address:

1365 N. COURTENAY PARKWAY
SUITE A
MERRITT ISLAND, FL 32953 US

FEI Number: 26-2862564

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARD P. GREENE BUSINESS AND LEGAL SUPPO
2400 E COMMERCIAL BLVD.
SUITE 201
FT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

CF CONSULTING, LLC
1365 N. COURTENAY PARKWAY
SUITE A
MERRITT ISLAND, FL 32953 US

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: ROBERT HIPPLE

06/17/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: REED, GARY
Address: 1365 N. COURTENAY PARKWAY, SUITE A
City-St-Zip: MERRITT ISLAND, FL 32953

Title: ST
Name: BURKE, JOHN
Address: 1365 N. COURTENAY PARKWAY, SUITE A
City-St-Zip: MERRITT ISLAND, FL 32953

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: GARY REED

P

06/17/2010

Electronic Signature of Signing Officer or Director

Date