

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000042648

FILED
Jan 27, 2012
Secretary of State

Entity Name: ALTERNATIVE ENERGY PARTNERS, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 26-2862564

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CF CONSULTING, LLC
1365 N. COURTENAY PARKWAY
SUITE A
MERRITT ISLAND, FL 32953 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: PSD
Name: PAN, HONG-SHIN
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

Title: MGR
Name: HIPPLE, ROBERT
Address: 1365 N. COURTENAY PARKWAY
City-St-Zip: MERRITT ISLAND, FL 32953 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: JOHN BURKE

S/T

01/27/2012

Electronic Signature of Signing Officer or Director

Date