

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Nov 01, 2012
Secretary of State**

DOCUMENT# P08000042648

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. COURTENASY PARKWAY
SUITE A
MERRITT ISLAND, FL 32953 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: CF CONSULTING LLC BY E. RODRIGUEZ MANAGER 11/01/2012
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

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 11/01/2012
Electronic Signature of Signing Officer or Director Date