

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000001564

FILED
Mar 16, 2012
Secretary of State

Entity Name: ALTERG, INC.

Current Principal Place of Business:

48438 MILMONT DRIVE
FREMONT, CA 94538

New Principal Place of Business:

Current Mailing Address:

48438 MILMONT DRIVE
FREMONT, CA 94538

New Mailing Address:

FEI Number: 41-2179246 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: CFO
Name: DAVIDGE, KEVIN
Address: 1309 DRAKE AVENUE
City-St-Zip: BURLINGAME, CA 94010

Title: CEO
Name: BASTA, STEVE
Address: 48438 MILMONT DR.
City-St-Zip: FREMONT, CA 94538

Title: V
Name: LEUNG, CLEMENT
Address: 607 GREYLYN DRIVE
City-St-Zip: SAN RAMON, CA 94583

Title: V
Name: GRIEGO, GABRIEL
Address: 1541 JOSEPHINE STREET
City-St-Zip: BERKELEY, CA 94703

Title: V
Name: PHILLIPS, MICHAEL
Address: 17301 HOLIDAY DRIVE
City-St-Zip: MORGAN HILL, CA 95037

Title: D
Name: MISHRA, DEV
Address: 305 PARROTT DRIVE
City-St-Zip: SAN MATEO, CA 94402

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: KEVIN DAVIDGE

CFO

03/16/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date