2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005451

Entity Name: ALPHA-OMEGA CHANGE ENGINEERING, INC.

FILED
Jan 15, 2013
Secretary of State
CC5537230547

Current Principal Place of Business:

6 MANHATTAN SQ STE 100 HAMPTON. VA 23666-5846

Current Mailing Address:

6 MANHATTAN SQ STE 100 HAMPTON, VA 23666-5846 US

FEI Number: 54-1911609 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PIUCCI, RICHARD 31 SEA HAVEN DRIVE PONCE INLET, FL 32127 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title DIR Title PRES

NameTERRY, KENNETH ENameHARTNEY, JAMES EAddress117 PORT ROYALAddress119 SCOTSCRAIG

City-State-Zip: WILLIAMSBURG VA 23188 City-State-Zip: WILLIAMSBURG VA 23188

Title COO Title VP

NameSAYERS, RICHARD MJRNameDUNCAN, RONALD PAddress18 JAYNE LEE DRIVEAddress15 ISLANDER WAYCity-State-Zip:HAMPTON VA 23664City-State-Zip:POQUOSON VA 23662

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: JAMES E. HARTNEY

CEO/PRESIDENT

01/15/2013