2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 233631

Entity Name: ALEXANDER HAMILTON CORP.

FILED Apr 15, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2808 NORTH EAST 33RD COURT FORT LAUDERDALE, FL 33306

Current Mailing Address: New Mailing Address:

2808 NORTH EAST 33RD COURT FORT LAUDERDALE, FL 33306

FEI Number: 59-1510109 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COCHRAN, BRYAN 2808 NE 33RD COURT #107

FT LAUDERDALE, FL 33306 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

OFFICERS AND DIRECTORS:

Title: DV

 Name:
 COCHRAN, BRYAN

 Address:
 2808 NE 33RD CT #107

 City-St-Zip:
 FT. LAUDERDALE, FL 33306

Title: DP

 Name:
 GAUDREAU, GARY

 Address:
 2808 NE 33RD CT # 105

 City-St-Zip:
 FT. LAUDERDALE, FL 33306

Title: DT

 Name:
 LAVINE, SHERYL A

 Address:
 2808 NE 33RD CT #203

 City-St-Zip:
 FT. LAUDERDALE, FL 33306

Title: DS

 Name:
 MACMILLAN, DON

 Address:
 2808 NE 33RD CT # 210

 City-St-Zip:
 FT. LAUDERDALE, FL 33306

Title: DV

 Name:
 AMATO, FRANCINE

 Address:
 2808 NE 33RD CT # 202

 City-St-Zip:
 FORT LAUDERDALE, FL 33306

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: SHERYL LAVINE DT 04/15/2012