

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005019

FILED
Apr 22, 2011
Secretary of State

Entity Name: ALPHA THOUGHT GLOBAL, INC.

Current Principal Place of Business:

15 EBY CHIQUES
MOUNT JOY, PA 17552

New Principal Place of Business:

Current Mailing Address:

130 S. JEFFERSON
300
CHICAGO, IL 60661 US

New Mailing Address:

FEI Number: 11-3648648 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLION, LINDA
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

GALLION, LINDA
3643 CORTEZ RD. WEST
BRADENTON, FL 34210 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:

04/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: COBD
Name: CHAUDHAI, VIDHAN
Address: 130 S. JEFFERSON, SUITE 300
City-St-Zip: CHICAGO, IL 60661 US

Title: D
Name: DISLER, BENNO
Address: 130 S. JEFFERSON, SUITE 300
City-St-Zip: CHICAGO, IL 60661 US

Title: T, P
Name: ESTOCK, DOUG
Address: 130 S. JEFFERSON, SUITE 300
City-St-Zip: CHICAGO, IL 60661 US

Title: S
Name: GROSSMAN, ERIC
Address: 130 S. JEFFERSON, SUITE 300
City-St-Zip: CHICAGO, IL 60661 US

Title: D
Name: PRASAD, JEEREDDI
Address: 130 S. JEFFERSON, SUITE 300
City-St-Zip: CHICAGO, IL 60661 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: ERIC GROSSMAN

SECY

04/22/2011

Electronic Signature of Signing Officer or Director

Date