

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000005635

Entity Name: ALVEOLUS, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

9013-A PERIMETER WOODS
CHARLOTTE, NC 28216

New Principal Place of Business:

201 NORTH TRYON STREET
30TH FLOOR
CHARLOTTE, NC 28202

Current Mailing Address:

9013-A PERIMETER WOODS
CHARLOTTE, NC 28216

New Mailing Address:

P.O. BOX 31247
CHARLOTTE, NC 28231

FEI Number: 58-2621005

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DIR () Delete
Name: CRANE, DAVID
Address: 9013 PERIMETER WOODS SUITE A
City-St-Zip: CHARLOTTE, NC 28216

Title: CEO () Delete
Name: CHAZANOVITZ, DAVID
Address: 9013 PERIMETER WOODS SUITE A
City-St-Zip: CHARLOTTE, NC 28216

Title: SEC () Delete
Name: ALEXANDER, TONY
Address: 9013 PERIMETER WOODS SUITE A
City-St-Zip: CHARLOTTE, NC 28216

Title: DIR (X) Delete
Name: MECKLER, JEFFREY
Address: 9013-A PERIMETER WOODS DRIVE
City-St-Zip: CHARLOTTE, NC 28216

Title: DIR (X) Delete
Name: VAN DER VELDEN, PETER
Address: 9013-A PERIMETER WOODS DRIVE
City-St-Zip: CHARLOTTE, NC 28216

Title: DIR (X) Delete
Name: STANT, JUDITH
Address: 9013-A PERIMETER WOODS DRIVE
City-St-Zip: CHARLOTTE, NC 28216

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: FEDERICO, CHARLES
Address: 201 NORTH TRYON STREET
City-St-Zip: CHARLOTTE, NC 28202

Title: DIR (X) Change () Addition
Name: VAN DER VELDEN, PETER
Address: 201 NORTH TRYON STREET
City-St-Zip: CHARLOTTE, NC 28202

Title: DIR (X) Change () Addition
Name: ALEXANDER, TONY
Address: 201 NORTH TRYON STREET
City-St-Zip: CHARLOTTE, NC 28202

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: TONY D. ALEXANDER

DIR

04/30/2009

Electronic Signature of Signing Officer or Director

Date