2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006147

Entity Name: ALTERNATIVE BRANDS, INC.

MEBANE, W MICHAEL V-PRES

WINSTON-SALEM, NC 27104

4226 ALLISTAIR ROAD

Name:

Address:

City-St-Zip:

FILED Mar 19, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 321 FARMINGTON ROAD MOCKSVILLE, NC 27028 **Current Mailing Address: New Mailing Address:** 321 FARMINGTON ROAD MOCKSVILLE, NC 27028 FEI Number: 56-2087368 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: C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: (X) Change () Addition PHELPS, CALVIN A TREASUR PHELPS, CALVIN A PRES Name: Name: 321 FARMINGTON ROAD 321 FARMINGTON ROAD Address: Address: City-St-Zip: MOCKSVILLE, NC 27028 City-St-Zip: MOCKSVILLE, NC 27028 Title: P/S (X) Delete Title: () Change () Addition Name: FLYNT, C DWAYNE PRES/SE Name: 973 WALKERTOWN GUTHRIE ROAD Address: Address: WINSTON SALEM, NC 27101 City-St-Zip: City-St-Zip: Title: Title: () Delete (X) Change () Addition

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.

Name:

Address:

City-St-Zip:

MEBANE, W MICHAEL V-PRES

321 FARMINGTON ROAD

MOCKSVILLE, NC 27028

SIGNATURE: CALVIN A. PHELPS **PRES** 03/19/2009