2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 13, 2009
Secretary of State

DOCUMENT# F08000003738

Entity Name: ALPHA INNOVATION, INC.

Current Principal Place of Business:

705 TENTH ST. SO. UNIT 302
NAPLES, FL 43102

New Principal Place of Business:

Current Mailing Address:

237 WASHINGTON ST.
MARBLEHEAD, MA 01945

New Mailing Address:

FEI Number: 04-3501034 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ROSS, JR., DONALD K
599 9TH ST NO STE 300
NAPLES, FL 34102 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: CPT ( ) Delete
Name: LARKIN, WILLIAM J
Address: 27 PARSONS DR.
City-St-Zip: SWAMPSCOTT, MA 01907

Title: VP ( ) Delete
Name: LARKIN, PAUL E
Address: 6136 HIGHWOOD PARK LANE
City-St-Zip: NAPLES, FL 34110

Title: S ( ) Delete
Name: LAKRIN, JULIE M
Address: 27 PARSONS DR
City-St-Zip: SWAMPSCOTT, MA 01907

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: S (X) Change ( ) Addition
Name: LARKIN, JULIE M
Address: 27 PARSONS DR
City-St-Zip: SWAMPSCOTT, MA 01907

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: WILLIAM J LARKIN CPT 04/13/2009

Electronic Signature of Signing Officer or Director Date