

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000000279

FILED
Jul 09, 2010
Secretary of State

Entity Name: ALTERNATIVE WEALTH STRATEGIES, INC.

Current Principal Place of Business:

199 OCEAN LANE DRIVE APT 404
KEY BISCAYNE, FL 33149

New Principal Place of Business:

377 SPARROW BRANCH CIRCLE
ST. JOHNS, FL 32559

Current Mailing Address:

1040 KINGS HWY N STE 405
CHERRY HILL, NK 08034

New Mailing Address:

1040 KINGS HWY N
SUITE 405
CHERRY HILL, NJ 08034

FEI Number: 14-1853801

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHEELER, TODD
199 OCEAN LANE DRIVE APT 404
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

BRATEK, MARK
377 SPARROW BRANCH CIRCLE
ST JOHNS, FL 32559 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: MARK BRATEK

07/09/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C
Name: GAUL, JAMES C
Address: 1040 N. KINGS N - SUITE 405
City-St-Zip: CHERRY HILL, NJ 08034

Title: P
Name: RACHLIN, JEFFREY
Address: 141 TOMKINS AVENUE
City-St-Zip: PLEASANTVILLE, NY 10570

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: JAMES C. GAUL

C

07/09/2010

Electronic Signature of Signing Officer or Director

Date