2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000003291

Entity Name: ALPHA INVESTMENT ADVISORY AND MANAGEMENT, INC.

FILED Apr 14, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

15760 CEDAR GROVE LANE 809 NORTH DIXIE HWY WELLINGTON, FL 33414

SUITE 201 WEST PALM BEACH, FL 33401

Current Mailing Address: New Mailing Address:

15760 CEDAR GROVE LANE 809 NORTH DIXIE HWY

WELLINGTON, FL 33414 SUITE 201

WEST PALM BEACH, FL 33401

FEI Number: 27-0826446 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:

ROGERS, PAUL ROGERS, PAUL 809 NORTH DIXIE HWY 15760 CEDAR GROVE LANE WELLINGTON, FL 33414

SUITE 201

WEST PALM BEACH, FL 33401 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: PAUL ROGERS 04/14/2010

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: ROGERS, PAUL 809 NORTH DIXIE HWY Address: City-St-Zip: WEST PALM BEACH, FL 33401

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.

Ρ SIGNATURE: PAUL ROGERS 04/14/2010