2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004556

Entity Name: ALEXANDER CAPITAL MANAGEMENT, INC.

FILED Feb 28, 2012 Secretary of State

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

5301 NORTH FEDERAL HIGHWAY SUITE 380 BOCA RATON, FL 33487

Current Mailing Address: New Mailing Address:

5301 NORTH FEDERAL HIGHWAY SUITE 380 BOCA RATON, FL 33487

FEI Number: 13-3261717 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:

ALEXANDER, FRANCIS J 5301 NORTH FEDERAL HIGHWAY SUITE 380 BOCA RATON, FL 33487 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD

Name: ALEXANDER, FRANCIS J Address: 1301 NW 4TH AVENUE City-St-Zip: DELRAY BEACH, FL 33444

Title: ST

 Name:
 ALEXANDER, PAMELA

 Address:
 1301 NW 4TH AVENUE

 City-St-Zip:
 DELRAY BEACH, FL 33444

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: FRANCIS J. ALEXANDER PRES 02/28/2012