

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F26478

FILED
Apr 18, 2011
Secretary of State

Entity Name: ALPHA TRANSGALACTIC, INC.

Current Principal Place of Business:

1025 W FAIRBANKS AVE
WINTER PARK, FL 32789 US

New Principal Place of Business:

Current Mailing Address:

1025 W. FAIRBANKS AVE.
WINTER PARK, FL 32789 US

New Mailing Address:

1025 W FAIRBANKS AVE
WINTER PARK, FL 32789 US

FEI Number: 59-2077405

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERKSON, GARY M
111 N. ORANGE AVE., STE. 1200
ORLANDO, FL 32801 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

OFFICERS AND DIRECTORS:

Title: D
Name: GRIFFITH, MARION F
Address: 616 SILVER CREEK DRIVE
City-St-Zip: WINTER SPRINGS, FL 32708

Title: D
Name: MCLAUGHLIN, GERALD N
Address: 218 HOFFMAN COURT
City-St-Zip: CASSELBERRY, FL 32707

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: MARION F. GRIFFITH

TRES

04/18/2011

Electronic Signature of Signing Officer or Director

Date