2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000005680

FILED
Jan 08, 2009
Secretary of State

Entity Name: ALIEN VENTURES CORPORATION

Current Principal Place of Business:

329 REGATTA DR.
JUPITER, FL 33477

New Principal Place of Business:

Current Mailing Address:

126 VILLAGE GREEN DR.
PORT JEFFERSON STATION, NY 11776

New Mailing Address:

FEI Number: 65-0787927 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ABRAMS, DANIEL E
329 REGATTA DR.
JUPITER, FL 33477 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:	PDC	( ) Delete
Name:	ABRAMS, HENRY J	
Address:	116 RIVENDELL COURT	
City-St-Zip:	MELVILLE, NY 11747	

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	PDC	(X) Change ( ) Addition
Name:	ABRAMS, HENRY J	
Address:	126 VILLAGE GREEN DRIVE	
City-St-Zip:	PORT JEFFERSON STATION, NY 11776	

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: HENRY J. ABRAMS PRES 01/08/2009

Electronic Signature of Signing Officer or Director Date