

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000005680

FILED
Mar 10, 2011
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

OFFICERS AND DIRECTORS:

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

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: HENRY J ABRAMS

PRES

03/10/2011

Electronic Signature of Signing Officer or Director

Date