

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000006774

Entity Name: ALPHA SYSTEMS, INC.

FILED
Jan 05, 2012
Secretary of State

Current Principal Place of Business:

132 ALBEE RD. EAST
NOKOMIS, FL 34275

New Principal Place of Business:

7425 MEROLLA RD
NORTH PORT, FL 34291

Current Mailing Address:

132 ALBEE RD. EAST
NOKOMIS, FL 34275

New Mailing Address:

7425 MEROLLA RD
NORTH PORT, FL 34291

FEI Number: 65-0972403

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WLATKOWITSCH, CLAUS
132 ALBEE RD. EAST
NOKOMIS, FL 34275 US

Name and Address of New Registered Agent:

WLATKOWITSCH, CLAUS
7425 MEROLLA RD
NORTH PORT, FL 34291 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: CLAUS WLATKOWITSCH

01/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: OP
Name: WLATKOWITSCH, CLAUS
Address: 7425 MEROLLA RD
City-St-Zip: NORTH PORT, FL 34291

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: CLAUS WLATKOWITSCH

OP

01/05/2012

Electronic Signature of Signing Officer or Director

Date