

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000014310

FILED
Feb 05, 2011
Secretary of State

Entity Name: ALTERNATIVE INFORMATION SYSTEMS CONSULTING GROUP, INC.

Current Principal Place of Business:

1580 SAWGRASS CORPORATE PARKWAY
SUITE 130
SUNRISE, FL 33323 US

New Principal Place of Business:

320 S. FLAMINGO RD
SUITE 345
PEMBROKE PINES, FL 33027 US

Current Mailing Address:

1580 SAWGRASS CORPORATE PARKWAY
SUITE 130
SUNRISE, FL 33323 US

New Mailing Address:

320 S. FLAMINGO RD
SUITE 345
PEMBROKE PINES, FL 33027 US

FEI Number: 65-1073077

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRESPO, MIGUEL A
1580 SAWGRASS CORPORATE PARKWAY
SUITE 130
SUNRISE, FL 33323 US

Name and Address of New Registered Agent:

CRESPO, MIGUEL A
320 S. FLAMINGO RD
SUITE 345
PEMBROKE PINES, FL 33027 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: MIGUEL A. CRESPO

02/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CRESPO, MIGUEL A
Address: 320 S. FLAMINGO RD SUITE 345
City-St-Zip: PEMBROKE PINES, FL 33027 US

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: MIGUEL A. CRESPO

PRES

02/05/2011

Electronic Signature of Signing Officer or Director

Date