

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000094251

FILED
May 27, 2011
Secretary of State

Entity Name: ALTERNATIVE RESOLUTION CONSULTANTS, INC.

Current Principal Place of Business:

250 SOUTH CENTRAL BLVD.
SUITE 104A
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

250 SOUTH CENTRAL BLVD.
SUITE 104A
JUPITER, FL 33458

New Mailing Address:

FEI Number: 65-1148016

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCOTT, CATHLEEN ESQUIRE
250 SOUTH CENTRAL BLVD.
SUITE 104
JUPITER, FL 33458 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: PNS
Name: SCOTT, CATHLEEN ESQ
Address: 250 SOUTH CENTRAL BLVD. SUITE 104A
City-St-Zip: JUPITER, FL 33458 US

Title: VP
Name: GELFAND, MICHAEL J ESQ.
Address: 1555 PALM BEACH LAKES BOULEVARD, #1220
City-St-Zip: WEST PALM BEACH, FL 33401

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: CATHLEEN SCOTT, ESQ.

PNS

05/27/2011

Electronic Signature of Signing Officer or Director

Date