2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000120160

Entity Name: ALPHA FOUNDATION SPECIALISTS, INC.

FILED Apr 12, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4778-B WOODLANE CIRCLE TALLAHASSEE, FL 323303

Current Mailing Address: New Mailing Address:

P.O. BOX 13469 TALLAHASSEE, FL 32317

FEI Number: 20-0331582 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SHANLEY, MATTHEW S

1913 WILLOW RUN DR

TALLAHASSEE, FL 32312 US

SHANLEY, MATTHEW S

11665 GRAZING BUCK CT.

TALLAHASSEE, FL 32317 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: MATTHEW SHANLEY 04/12/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: SHANLEY, MATTHEW S Address: 11665 GRAZING BUCK CT. City-St-Zip: TALLAHASSEE, FL 32317

Title: S-T

Name: SHANLEY, NANCY F
Address: 1913 WILLOW RUN DR.
City-St-Zip: TALLAHASSEE, FL 32312

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: MATTHEW SHANLEY P 04/12/2012