

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000156442

Entity Name: ALTERING STATES INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

50 EAST CENTRAL AVENUE
SUITE B
ORLANDO, FL 32801

Current Mailing Address:

2814 MARKS ST
ORLANDO, FL 32803

New Principal Place of Business:

50 EAST CENTRAL BLVD
B
ORLANDO, FL 32801

New Mailing Address:

1621 AMELIA ST
ORLANDO, FL 32803

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENE & LEE, P.L.
1000 LEGION PLACE
SUITE 1518
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

ELGENDY, OSAMA I
700 S.SUMMERLIN AVE
ORLANDO, FL 32801 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: OSAMA ELGENDY

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CARLTON, JUSTIN R
Address: 2814 MARKS ST
City-St-Zip: ORLANDO, FL 32803

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: ELGENDY, OSAMA I
Address: 700 S.SUMMERLIN AVE
City-St-Zip: ORLANDO, FL 32801 US

Title: TRS () Change (X) Addition
Name: SOLLI, MARK
Address: 1621 AMELIA ST
City-St-Zip: ORLANDO, FL 32801 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: OSAMA ELGENDY

VP

04/30/2009

Electronic Signature of Signing Officer or Director

Date