2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000078658

FILED Feb 19, 2009 Secretary of State

Entity Name: ALTERNATIVE RESOURCES GROUP INC. **Current Principal Place of Business: New Principal Place of Business:** 6503 N. MILITARY TRAIL 11471 LANAI LANE **SUITE 2805** BOYNTON BEACH, FL 33437 BOCA RATON, FL 33496 **New Mailing Address: Current Mailing Address:** 6503 N. MILITARY TRAIL P. O. BOX 740787 **SUITE 2805** BOYNTON BEACH, FL 33474 BOCA RATON, FL 33496 FEI Number: 20-5012059 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: CORPORATE CREATIONS NETWORK INC. 11380 PROSPERITY FARMS ROAD #221E PALM BEACH GARDENS,, FL 33410 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: (X) Change () Addition () Delete Title: TOMACK, ARTIE TOMACK, ARTIE Name: Name: 6503 N. MILITARY TRAIL, SUITE 111 Address: 3502 BIMMINI LANE Address:

City-St-Zip: BOCA RATON, FL 33496 City-St-Zip: COCUNUT CREEK, FL 33066

Title: () Delete Title: () Change () Addition

BROOKS, DAVID Name: Name: 11471 LANAI LANE Address: Address: BOYNTON BEACH, FL 33437 City-St-Zip: City-St-Zip:

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.

VΡ SIGNATURE: DAVID BROOKS 02/19/2009