

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000103747

Entity Name: ALPHA-DIRECTORATE INC.

FILED
Jan 11, 2011
Secretary of State

Current Principal Place of Business:

2720 S OCEAN BLVD
#120
PALM BEACH, FL 33480 US

New Principal Place of Business:

Current Mailing Address:

2720 S OCEAN BLVD
#120
PALM BEACH, FL 33480 US

New Mailing Address:

FEI Number: 35-2315037 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINFROCK, PETER M
2720 S OCEAN BLVD
120
PALM BEACH, FL 33480 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: PRES
Name: FINFROCK, PETER M
Address: 2720 S OCEAN BLVD #120
City-St-Zip: PALM BEACH, FL 33480 US

Title: TRES
Name: K. VAN DRESS, JAMES J
Address: 2720 S OCEAN BLVD #120
City-St-Zip: PALM BEACH, FL 33480 US

Title: SECT
Name: FINFROCK, PETER M
Address: 2720 S OCEAN BLVD #120
City-St-Zip: PALM BEACH, FL 33480 US

Title: DIR
Name: FINFROCK, PETER M
Address: 2720 S OCEAN BLVD #120
City-St-Zip: PALM BEACH, FL 33480 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: JAMES J. VAN DRESS

TRES

01/11/2011

Electronic Signature of Signing Officer or Director

Date