

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000029132

Entity Name: ALPHA XL, INC.

FILED
Apr 02, 2009
Secretary of State

Current Principal Place of Business:

150 E. ROBINSON ST, STE 411
ORLANDO, FL 32801 US

New Principal Place of Business:

13004 SUMMERLAKE WAY
CLERMONT, FL 34711 US

Current Mailing Address:

320 WEST LAKEVIEW STREET
321
ORLANDO, FL 32804

New Mailing Address:

13004 SUMMERLAKE WAY
CLERMONT, FL 34711 US

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

Name and Address of Current Registered Agent:

ATCACHUNAS, CHRISTOPHER J ESQUIRE
128 EAST LIVINGSTON STREET
ORLANDO, FL 32801 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COHEN, JUSTIN
Address: 320 LAKEVIEW STREET # 321
City-St-Zip: ORLANDO, FL 32804 US

Title: VP () Delete
Name: OSTING, THOMAS W
Address: 1854 OSMAN AVE.
City-St-Zip: ORLANDO, FL 32806

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COHEN, JUSTIN
Address: 13004 SUMMERLAKE WAY
City-St-Zip: CLERMONT, FL 34711 US

Title: () Change () Addition
Name:
Address:
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.

SIGNATURE: JUSTIN COHEN

P

04/02/2009

Electronic Signature of Signing Officer or Director

Date