2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000080739

Entity Name: ALTERNATIVE BUSINESS CONSULTING INC.

FILED Oct 09, 2010 Secretary of State

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

5652 HARBORSIDE DRIVE 13302 WINDING OAK COURT STE A-100

TAMPA, FL 33615 US TAMPA, FL 33612 US

Current Mailing Address: New Mailing Address:

5652 HARBORSIDE DRIVE 13302 WINDING OAK COURT STE A-100

TAMPA, FL 33615 US TAMPA, FL 33612 US

FEI Number: 80-0297992 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:

UNITED STATES CORPORATION AGENTS, INC.

13302 WINDING OAKS BLVD STE A-100

UNITED STATES CORPORATION AGENTS, INC.

13302 WINDING OAK COURT STE A-100

TAMPA, FL 336123425 US TAMPA, FL 336123425 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: 10/09/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P. D

Name: FARMER, ANTONY D

Address: 13302 WINDING OAK COURT STE A-100

City-St-Zip: TAMPA, FL 33612 US

Title: S

Name: FARMER, ANTONY D

Address: 13302 WINDING OAK COURT STE A-100

City-St-Zip: TAMPA, FL 33612 US

Title: D

Name: VARNEY, FRANCES A

Address: 13302 WINDING OAK COURT STE A-100

City-St-Zip: TAMPA, FL 33612 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: ANTONY D FARMER P, D 10/09/2010