

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000080625

FILED
Jan 14, 2012
Secretary of State

Entity Name: ALPHAONE CONSULTING GROUP, INC

Current Principal Place of Business:

49 NEVER BEND DRIVE
OCALA, FL 34482 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 773154
OCALA, FL 34477 US

New Mailing Address:

FEI Number: 45-3320763

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUERRA-DIAZ, ISABELLE
49 NEVER BEND DRIVE
OCALA, FL 34482 US

Name and Address of New Registered Agent:

DIAZ, ISABELLE
49 NEVER BEND DRIVE
OCALA, FL 34482 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: ISABELLE DIAZ

01/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: DIAZ, RICARDO A
Address: 49 NEVER BEND DRIVE
City-St-Zip: OCALA, FL 34482 US

Title: TREA
Name: DIAZ, ISABELLE
Address: 49 NEVER BEND DRIVE
City-St-Zip: OCALA, FL 34482 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: ISABELLE DIAZ

TREA

01/14/2012

Electronic Signature of Signing Officer or Director

Date