2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P93000073316

Entity Name: ALPINE MERCANTILE, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
140 ROYAL PALM WAY STE. 202 PALM BEACH, FL 33480 US	140 ROYAL PALM WAY SUITE 201B PALM BEACH, FL 33480 US
Current Mailing Address:	**New Mailing Address:**
140 ROYAL PALM WAY STE. 202 PALM BEACH, FL 33480 US	140 ROYAL PALM WAY SUITE 201B PALM BEACH, FL 33480 US

FEI Number: 59-3223871   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:**
METTLER, PETER W 140 ROYAL PALM WAY STE. 202 PALM BEACH, FL 33480 US	METTLER, PETER W 140 ROYAL PALM WAY SUITE 201B PALM BEACH, FL 33480 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: _____   04/19/2010 _____
              Electronic Signature of Registered Agent   Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SHANNON, EARL T
Address: 140 ROYAL PALM WAY, SUITE 201B
City-St-Zip: PALM BEACH, FL 33480

Title: V
Name: HUDSON, STEVEN W
Address: 140 ROYAL PALM WAY, SUITE 201B
City-St-Zip: PALM BEACH, FL 33480

Title: CFO
Name: BODENWEBER, SCOTT W
Address: 140 ROYAL PALM WAY, SUITE 201B
City-St-Zip: PALM BEACH, FL 33480

Title: S
Name: WRIGHT, PETER W
Address: 140 ROYAL PALM WAY, SUITE 201B
City-St-Zip: PALM BEACH, FL 33480

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: EARL T. SHANNON   PD   04/19/2010 _____
              Electronic Signature of Signing Officer or Director   Date