

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000047563

FILED
Apr 13, 2011
Secretary of State

Entity Name: ALPHA ELECTRONIC SYSTEMS CORPORATION

Current Principal Place of Business:

11211 S MILITARY TRAIL
4713
BOYNTON BEACH, FL 33436

New Principal Place of Business:

4846 EQUESTRIAN RD
APT. A
BOYNTON BEACH, FL 33436

Current Mailing Address:

11211 S MILITARY TRAIL
4713
BOYNTON BEACH, FL 33436

New Mailing Address:

4846 EQUESTRIAN RD
APT. A
BOYNTON BEACH, FL 33436

FEI Number: 65-0511171

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PLUCINSKI, WOJTEK
11211 S MILITARY TRAIL
#4713
BOYNTON BEACH, FL 33436 US

Name and Address of New Registered Agent:

PLUCINSKI, WOJTEK
4846 EQUESTRIAN RD
APT. A
BOYNTON BEACH, FL 33436 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:

Electronic Signature of Registered Agent

04/13/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: PLUCINSKI, WOJTEK
Address: 4846 EQUESTRIAN RD APT. A
City-St-Zip: BOYNTON BEACH, FL 33436

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: WOJTEK PLUCINSKI

D

04/13/2011

Electronic Signature of Signing Officer or Director

Date