2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000099537

Entity Name: ALTERNATIVE PHONE, INC.

FILED Jan 23, 2012 Secretary of State

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

 1410 NE 8TH AVENUE
 2330 NE 8TH ROAD

 OCALA, FL 34470
 OCALA, FL 34470

Current Mailing Address: New Mailing Address:

PO BOX 4230 OCALA, FL 34478

FEI Number: 59-3412298 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:

DEMENZES, CHARLES

1410 NE 8TH AVENUE

OCALA, FL 34470 US

DEMENZES, CHARLES

2330 NE 8TH ROAD

OCALA, FL 34470 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: 01/23/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D1

 Name:
 DEMENZES, CHARLES

 Address:
 2330 N.E. 8TH ROAD

 City-St-Zip:
 OCALA, FL 34470

Title: PD

 Name:
 HIPKE, ROBERT

 Address:
 2330 N.E. 8TH ROAD

 City-St-Zip:
 OCALA, FL 34470

Title: DVP

Name: DILLON, DEBORAH Address: 2330 NE 8TH ROAD City-St-Zip: OCALA, F: 34470

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: CHARLES DEMENZES DT 01/23/2012