

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000080074

FILED
May 14, 2008
Secretary of State

Entity Name: ALPHA CAPITAL SERVICES, INC.

Current Principal Place of Business:

966 IRIS DR.
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

2000 TAVISTOCK COURT
ALPHARETTA, GA 30022

New Mailing Address:

966 IRIS DR.
DELRAY BEACH, FL 33483

FEI Number: 65-0981915

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAGDASARIAN, RICHARD C ESQ
1800 COPORATE BLVD NW
STE 302
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

VACCARO, JOHN R CPA
1325 S. CONGRESS AVE.
STE 201
BOYNTON BEACH,, FL 33426 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: JOHN R. VACCARO, CPA

05/14/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: CASSERLY, JOHN B
Address: 966 IRIS DR.
City-St-Zip: DELRAY BEACH, FL 33483

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOHN B. CASSERLY

PST

05/14/2008

Electronic Signature of Signing Officer or Director

Date