

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000080074

FILED
Apr 28, 2011
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:

966 IRIS DR.
DELRAY BEACH, FL 33483

New Mailing Address:

FEI Number: 65-0981915

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

BROWN, JEFF
750 S. DIXIE HWY
BOCA RATON, FL 33432 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: JEFF BROWN

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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: JOHN B CASSERLY

PRES

04/28/2011

Electronic Signature of Signing Officer or Director

Date