

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000031458

FILED
Apr 07, 2009
Secretary of State

Entity Name: ALLIANCE STRATEGIES GROUP, INC.

Current Principal Place of Business:

21218 SAINT ANDREWS BLVD
SUITE 202
BOCA RATON, FL 33433

New Principal Place of Business:

7700 CONGRESS AVENUE
SUITE 2205
BOCA RATON, FL 33487

Current Mailing Address:

21218 SAINT ANDREWS BLVD
SUITE 202
BOCA RATON, FL 33433

New Mailing Address:

7700 CONGRESS AVENUE
SUITE 2205
BOCA RATON, FL 33487

FEI Number: 42-1661041

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUDNICK, BRYAN
21218 SAINT ANDREWS BLVD
SUITE 202
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

RUDNICK, BRYAN
7700 CONGRESS AVENUE
SUITE 2205
BOCA RATON, FL 33487 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: BRYAN RUDNICK

04/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RUDNICK, BRYAN
Address: 21218 SAINT ANDREWS BLVD, SUITE 202
City-St-Zip: BOCA RATON, FL 33433

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: BRYAN RUDNICK

P

04/07/2009

Electronic Signature of Signing Officer or Director

Date