2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 30, 2011
Secretary of State

DOCUMENT# 808517

Entity Name: ALLIANCE ASSURANCE COMPANY OF AMERICA

Current Principal Place of Business:

333 EARLE OVINGTON BOULEVARD
SUITE 505
UNIONDALE, NY 11553 US

New Principal Place of Business:

Current Mailing Address:

333 EARLE OVINGTON BOULEVARD
SUITE 505
UNIONDALE, NY 11553 US

New Mailing Address:

FEI Number: 56-2211262 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
P O BOX 6200 (32314-6200)
200 E. GAINES ST
TALLAHASSEE, FL 323990000 US

Name and Address of New Registered Agent:

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 — Date

OFFICERS AND DIRECTORS:

Title: P
Name: SIMS, STEVEN E
Address: 333 EARLE OVINGTON BLVD - STE 505
City-St-Zip: UNIONDALE, NY 11553 US

Title: S
Name: HAYDEN, DOUGLAS J
Address: 333 EARLE OVINGTON BLVD - STE 505
City-St-Zip: UNIONDALE, NY 11553 US

Title: T
Name: ELICKS, GERARD P
Address: 333 EARLE OVINGTON BLVD - STE 505
City-St-Zip: UNIONDALE, NY 11553 US

Title: CEO
Name: FISHLINGER, WILLIAM J
Address: 333 EARLE OVINGTON BLVD - STE 505
City-St-Zip: UNIONDALE, NY 11553 US

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: DOUGLAS J. HAYDEN S 03/30/2011

Electronic Signature of Signing Officer or Director — Date