

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F02000004041

FILED
Apr 21, 2010
Secretary of State

Entity Name: ALLIANCE SYSTEMS GROUP, INC.

Current Principal Place of Business:

6574 N STATE RD 7
STE 183
POMPAN BEACH, FL 33073

New Principal Place of Business:

Current Mailing Address:

6574 N STATE RD 7
STE 183
POMPAN BEACH, FL 33073

New Mailing Address:

FEI Number: 47-0865933

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: CPT
Name: ZORNOSA, BEATRIZ
Address: 5153 W 74TH COURT
City-St-Zip: COCONUT CREEK, FL 33073

Title: VP
Name: PROVOW, JACK
Address: 5153 W 74TH COURT
City-St-Zip: COCONUT CREEK, FL 33073

Title: S
Name: PROVOW, ANA MARIA
Address: 5153 W 74TH COURT
City-St-Zip: COCONUT CREEK, FL 33073

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: JACK PROVOW

VP

04/21/2010

Electronic Signature of Signing Officer or Director

Date