

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000004942

FILED
Apr 19, 2011
Secretary of State

Entity Name: ALLIANCE-ONE SERVICES, INC.

Current Principal Place of Business:

200 W. CESAR CHAVEZ
AUSTIN, TX 78701

New Principal Place of Business:

200 W. CESAR CHAVEZ
AUSTIN, TX 78701 US

Current Mailing Address:

200 W. CESAR CHAVEZ
AUSTIN, TX 78701

New Mailing Address:

200 W. CESAR CHAVEZ
AUSTIN, TX 78701 US

FEI Number: 74-2764079

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PD
Name: RISLEY, MICHAEL W
Address: 200 W. CESAR CHAVEZ
City-St-Zip: AUSTIN, TX 78701 US

Title: STD
Name: GILMORE, LOU ANNE
Address: 200 W. CESAR CHAVEZ
City-St-Zip: AUSTIN, TX 78701 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: ANNE MEYER

POA

04/19/2011

Electronic Signature of Signing Officer or Director

Date