

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000000717

FILED
Apr 21, 2008
Secretary of State

Entity Name: ALLIANCEONE LTD. CORPORATION

Current Principal Place of Business:

1220 SHEPPARD AVENUE EAST
SUITE 300
TORONTO, ONTARIO, ON M2K 2S5 CA

Current Mailing Address:

717 CONSTITUTION DRIVE
SUITE 202
EXTON, PA 19341

New Principal Place of Business:

1220 SHEPPARD AVENUE EAST
SUITE 300
TORONTO, ONTARIO, ON M2K 2S5

New Mailing Address:

1220 SHEPPARD AVENUE EAST
SUITE 300
TORONTO, ONTARIO, ON M2K 2S5

FEI Number: 98-0480878

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: GRACE, ANDREW
Address: 1160 CENTRE POINT DRIVE
City-St-Zip: MENDOTA HEIGHTS, MN 55120

Title: VP () Delete
Name: MCILROY, SCOTT
Address: 1220 SHEPPARD AVENUE EAST
City-St-Zip: TORONTO, ONTARIO, CA M2K2S5 CA

Title: SEC () Delete
Name: FARNSCHLADER, ALICE E
Address: 717 CONSTITUTION DRIVE
City-St-Zip: EXTON, PA 19341

Title: TREA () Delete
Name: NEERENBERG, HARRY M
Address: 717 CONSTITUTION DRIVE
City-St-Zip: EXTON, PA 19341

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: CASEY, TIMOTHY JAMES
Address: 1220 SHEPPARD AVE EAST, STE 300
City-St-Zip: TORONTO, ONT., ON M2K 2S5

Title: VP (X) Change () Addition
Name: NEERENBERG, HARRY M
Address: 1220 SHEPPARD AVE EAST, STE 300
City-St-Zip: TORONTO, ONTARIO, ON M2K 2S5

Title: SEC (X) Change () Addition
Name: HANSEN, BRADLEY NEWELL
Address: 1220 SHEPPARD AVE EAST, STE 300
City-St-Zip: TORONTO, ONT., ON M2K 2S5

Title: TRSR (X) Change () Addition
Name: NEERENBERG, HARRY M
Address: 1220 SHEPPARD AVE EAST, STE 300
City-St-Zip: TORONTO, ONT., ON M2K 2S5

Title: CEO () Change (X) Addition
Name: CASEY, TIMOTHY JAMES
Address: 1220 SHEPPARD AVE EAST, STE 300
City-St-Zip: TORONTO, ONT., ON M2K 2S5

Title: DIR () Change (X) Addition
Name: DATO, DOMINICPATRICK
Address: 1220 SHEPPARD AVE EAST, STE 300
City-St-Zip: TORONTO, ON M2K 2S5

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: HARRY M NEERENBERG

VP

04/21/2008

Electronic Signature of Signing Officer or Director

Date