

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F05000000858

FILED
Jul 29, 2009
Secretary of State

Entity Name: ALLIANCE SALES & MARKETING/NC, INC.

Current Principal Place of Business:

400 COLONIAL CENTER PARKWAY
100
LAKE MARY, FL 32746

New Principal Place of Business:

Current Mailing Address:

400 COLONIAL CENTER PARKWAY
100
LAKE MARY, FL 32746

New Mailing Address:

FEI Number: 20-1308507

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STAGNER, R. CHARLES
400 COLONIAL CENTER PARKWAY
100
LAKE MARY, FL 32746 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: CEO () Delete
Name: STAGNER, R. CHARLES
Address: 400 COLONIAL CENTER PARKWAY SUITE 100
City-St-Zip: LAKE MARY, FL 32746

Title: PRES () Delete
Name: SCOTT, ANDERSON
Address: 5113 PIPER STATION DR
City-St-Zip: CHARLOTTE, NC 28277

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V.P () Change (X) Addition
Name: BUCK, MARK D
Address: 400 COLONIAL CENTER PARKWAY, SUITE 100
City-St-Zip: LAKE MARY, FL 32746

Title: EVP () Change (X) Addition
Name: KNAAK, KURT
Address: 5113 PIPER STATION DRIVE
City-St-Zip: CHARLOTTE, NC 28277

Title: VP () Change (X) Addition
Name: KAESER, MICHAEL
Address: 5113 PIPER STATION DR
City-St-Zip: CHARLOTTE, NC 28277

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: CHARLES STAGNER

CEO

07/29/2009

Electronic Signature of Signing Officer or Director

Date