2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000000858

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

FILED Jun 14, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5113 PIPER STATION DRIVE 102 CHARLOTTE, NC 28277

Current Mailing Address: New Mailing Address:

PO BOX 2810 MATTHEWS, NC 28106

FEI Number: 20-1308507 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ANDERSON, SCOTT 400 COLONIAL CENTER PARKWAY 100 LAKE MARY, FL 32746 US

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

Name: SCOTT, ANDERSON

Address: 400 COLONIAL CENTER PARKWAY SUITE 100

City-St-Zip: LAKE MARY, FL 32746

Title: VP

Name: BUCK, MARK

Address: 400 COLONIAL CENTERPARKWAY, SUITE 100

City-St-Zip: LAKE MARY, FL 32746

Title: EVP

Name: KNAAK, KURT

Address: 5113 PIPER STATION DRIVE#102

City-St-Zip: CHARLOTTE, NC 28277

Title: VP

Name: KAESER, MICHAEL

Address: 5113 PIPER STATION DRIVE City-St-Zip: CHARLOTTE, NC 28277

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: SCOTT ANDERSON CEO 06/14/2011