

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000000157

Entity Name: ALORICA INC.

FILED
Jun 29, 2009
Secretary of State

Current Principal Place of Business:

14726 RAMONA AVE 3RD FL
CHINO, CA 91710

New Principal Place of Business:

Current Mailing Address:

14726 RAMONA AVE 3RD FL
CHINO, CA 91710

New Mailing Address:

FEI Number: 95-4740339

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: CS () Delete
Name: LEE, JOYCE
Address: 14726 RAMONA AVE 3RD FL
City-St-Zip: CHINO, CA 91710

Title: DP () Delete
Name: LIU, Y.C.
Address: 14726 RAMONA AVE 3RD FL
City-St-Zip: CHINO, CA 91710

Title: D () Delete
Name: LUKE, ROBERT
Address: 14726 RAMONA AVE 3RD FL
City-St-Zip: CHINO, CA 91710

Title: S () Delete
Name: LEE, JOYCE
Address: 14726 RAMONA AVE 3RD FL
City-St-Zip: CHINO, CA 91710

Title: CFO () Delete
Name: POLLOCK, JACK
Address: 14726 RAMONA AVE 3RD FL
City-St-Zip: CHINO, CA 91710

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: LEE, ANDY
Address: 14726 RAMONA AVE 3RD FL
City-St-Zip: CHINO, CA 91710

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

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

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

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

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: JACK POLLOCK

CFO

06/29/2009

Electronic Signature of Signing Officer or Director

Date