2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001504

Jan 03, 2012 Secretary of State

FILED

Entity Name: ALLIANCE TECHNOLOGY MANAGEMENT CORP.

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

1990 MAIN STREET 8019 WARWICK GARDENS LANE SUITE 750 UNIVERSITY PARK, FL 34201

SARASOTA, FL 34236

Current Mailing Address: New Mailing Address:

1990 MAIN STREET 8466 NORTH LOCKWOOD RIDGE ROAD SUITE 750 #239

SUITE 750 #239 SARASOTA, FL 34236 SARASOTA, FL 34243

FEI Number: 58-2060708 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:

HENOS, MICHAEL A
1990 MAIN STREET
8019 WARWICK GARDENS LANE
SUITE 750
SARASOTA, FL 34236 US
SARASOTA, FL 34201 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: MICHAEL A. HENOS 01/03/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CEO

Name: HENOS, MICHAEL A

Address: 8466 NORTH LOCKWOOD RIDGE ROAD, #239

City-St-Zip: SARASOTA, FL 34243

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: MICHAEL A. HENOS CEO 01/03/2012