2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000000327

Entity Name: ALLIANCE FINANCIAL CORPORATION OF AMERICA

FILED Jan 14, 2010 Secretary of State

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

8108 OLD HIXON ROAD TAMPA, FL 33626

Current Mailing Address: New Mailing Address:

8108 OLD HIXON ROAD TAMPA, FL 33626

FEI Number: 59-3448183 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:

BLANTON, MARK E 8108 OLD HIXON ROAD TAMPA, FL 33626 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CPT

Name: BLANTON, MARK E Address: 8108 OLD HIXON ROAD City-St-Zip: TAMPA, FL 33626

Title: [

Name: DUTTON, BOB W

Address: 218 W. ILLINOIS - SUITE 100

City-St-Zip: MIDLAND, TX 79701

Title: V

Name: BLANTON, HENRY JR.
Address: 1626 WOODBERRY ROAD
City-St-Zip: CHARLOTTE, NC 28212

Title:

Name: BLANTON, META C Address: 8108 OLD HIXON ROAD City-St-Zip: TAMPA, FL 33626

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: MARK E. BLANTON CPT 01/14/2010