

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002235

FILED
Jan 04, 2011
Secretary of State

Entity Name: ALLIANCE ASSET MANAGEMENT, INC.

Current Principal Place of Business:

330 GEORGETOWN SQUARE #104
WOOD DALE, IL 60191

New Principal Place of Business:

Current Mailing Address:

330 GEORGETOWN SQUARE #104
WOOD DALE, IL 60191

New Mailing Address:

FEI Number: 36-4386996

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR., SUITE 4
WESTON, FL 33331 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: PD
Name: EDWARDS, PAUL
Address: 330 GEORGETOWN SQUARE #104
City-St-Zip: WOOD DALE, IL 60191

Title: SD
Name: EDWARDS, CHRISTINE
Address: 330 GEORGETOWN SQUARE #104
City-St-Zip: WOOD DALE, IL 60191

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: PAUL D. EDWARDS

PD

01/04/2011

Electronic Signature of Signing Officer or Director

Date