

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000005059

FILED
Apr 20, 2012
Secretary of State

Entity Name: ALLIANCE HEALTHCARE CORPORATION

Current Principal Place of Business:

1527 N. DALE MABRY HWY
103
LUTZ, FL 33548

New Principal Place of Business:

5526 TERRAIN DE GOLF
LUTZ, FL 33558

Current Mailing Address:

1527 N. DALE MABRY HWY
103
LUTZ, FL 33548

New Mailing Address:

P O BOX 2263
BRENTWOOD, TN 37027

FEI Number: 73-1307918

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOODS, JOHN
1527 N. DALE MABRY HWY
103
LUTZ, FL 33548 US

Name and Address of New Registered Agent:

WOODS, JOHN
5526 TERRAIN DE GOLF
LUTZ, FL 33558 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: JOHN WOODS

04/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: WOODS, PATRICK
Address: 5526 TERRAIN DE GOLF
City-St-Zip: LUTZ, FL 33558

Title: VS
Name: WOODS, CHERYL
Address: 5526 TERRAIN DE GOLF
City-St-Zip: LUTZ, FL 33558

Title: P
Name: WOODS, JOHN L
Address: 5526 TERRAIN DE GOLF
City-St-Zip: LUTZ, FL 33558

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: JOHN WOODS

PRES

04/20/2012

Electronic Signature of Signing Officer or Director

Date