

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000000525

FILED
Jan 07, 2011
Secretary of State

Entity Name: ALLIANCE GROUP SERVICES, INC.

Current Principal Place of Business:

1221 POST ROAD EAST
WESTPORT, CT 06880

New Principal Place of Business:

Current Mailing Address:

107 W MICHIGAN AVE 4TH FL
KALAMAZOO, MI 49007

New Mailing Address:

FEI Number: 06-1502829

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLANTON, EDWIN F
810 THOMASVILLE ROAD
TALLAHASSEE, FL 32303 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: PDCE
Name: DI PASQUALE, JESS
Address: 1221 POST ROAD EAST
City-St-Zip: WESTPORT, CT 06880

Title: ST
Name: O'KEEFFE, MARY
Address: 1221 POST RD EAST
City-St-Zip: WESTPORT, CT 06880

Title: CFO
Name: O'KEEFFE, MARY
Address: 1221 POST RD EAST
City-St-Zip: WESTPORT, CT 06880

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: JESS DIPASQUALE

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01/07/2011

Electronic Signature of Signing Officer or Director

Date