

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F99000004827

FILED
Oct 06, 2010
Secretary of State

Entity Name: ALLIANCEONE INCORPORATED (DELAWARE)

Current Principal Place of Business:

4850 E STREET ROAD, SUITE 300
TREVOSE, PA 19053

New Principal Place of Business:

Current Mailing Address:

4850 E STREET ROAD, SUITE 300
TREVOSE, PA 19053

New Mailing Address:

FEI Number: 23-2983290

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PCEO
Name: CASEY, TIMOTHY JAMES
Address: 1211 WEST 22ND ST., STE 804
City-St-Zip: OAKBROOK, IL 60523

Title: VPTS
Name: NEERENBERG, HARRY M
Address: 4850 E STREET ROAD, SUITE 300
City-St-Zip: TREVOSE, PA 19053

Title: D
Name: CASEY, TIMOTHY JAMES
Address: 1211 WEST 22ND ST., STE 804
City-St-Zip: OAKBROOK, IL 60523

Title: D
Name: DATO, DOMINIC P.
Address: 1991 SOUTH 4650 WEST, 4TH FLR
City-St-Zip: SALT LAKE CITY, UT 84104

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: DARETH JEFFERS

POA

10/06/2010

Electronic Signature of Signing Officer or Director

Date