

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G14343

FILED
Feb 16, 2011
Secretary of State

Entity Name: ALLIANCE INVESTMENT COMPANY

Current Principal Place of Business:

1022 PARK ST., STE 406
JACKSONVILLE, FL 32204

New Principal Place of Business:

1022 PARK ST.
STE 406
JACKSONVILLE, FL 32204

Current Mailing Address:

1022 PARK ST., STE 406
JACKSONVILLE, FL 32204

New Mailing Address:

1022 PARK ST.
STE 406
JACKSONVILLE, FL 32204

FEI Number: 59-2266182

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOWER, E B
ONE INDEPENDENT DR
STE 1600
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

BOWER, E B
1022 PARK STREET
STE 406
JACKSONVILLE, FL 32204 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: E. BRUCE BOWER

02/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CP
Name: BOWER, E. BRUCE
Address: 1022 PARK ST., STE 406
City-St-Zip: JACKSONVILLE, FL 32204

Title: S
Name: CRAWFORD, JOHN R
Address: 1022 PARK ST., STE 406
City-St-Zip: JACKSONVILLE, FL 32204

Title: VST
Name: BOWER, MARY M
Address: 1022 PARK ST., STE 406
City-St-Zip: JACKSONVILLE, FL 32204

Title: AV
Name: LYMAN, JENNIFER B
Address: 1022 PARK ST., STE 406
City-St-Zip: JACKSONVILLE, FL 32204

Title: AV
Name: RUGGLES, BROOKE B
Address: 1022 PARK ST., STE 406
City-St-Zip: JACKSONVILLE, FL 32204

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: E BRUCE BOWER

CP

02/16/2011

Electronic Signature of Signing Officer or Director

Date