2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G14343

Entity Name: ALLIANCE INVESTMENT COMPANY

FILED Apr 03, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1022 PARK ST. STE 406

JACKSONVILLE, FL 32204

Current Mailing Address: 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: Name and Address of New Registered Agent:

BOWER, E B
1022 PARK STREETY
STE 406

BOWER, EUGENE B
1022 PARK STREET
STE 406

JACKSONVILLE, FL 32204 US 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: EUGENE B. BOWER 04/03/2012

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 04/03/2012