2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000002618

Entity Name: ALI'S ALLIANCE INC.

FILED Apr 09, 2012 Secretary of State

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

6671 W INDIANTOWN RD SUITE 50-203 JUPITER, FL 33458

Current Mailing Address: New Mailing Address:

6671 W INDIANTOWN RD SUITE 50-203 JUPITER, FL 33458

FEI Number: 80-0695649 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:

COWAN, DAVID J SR 6671 W INDIANTOWN RD SUITE 50-203 JUPITER, FL 33458 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: COWAN, DAVID J SR

Address: 6671 W INDIANTOWN RD., SUITE 50-203

City-St-Zip: JUPITER, FL 33458 US

Title: VP

Name: TRUMPLER, DAVID C
Address: 9401 CHAPMAN OAK CT

City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: T

Name: SCHWED, SUSAN Address: 6060 WINDING LAKE DR City-St-Zip: JUPITER, FL 33458

Title: S

 Name:
 SHIVE, SHERRY

 Address:
 1250 N OCEAN DR #4

 City-St-Zip:
 SINGER ISLAND, FL 33404

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DAVID J COWAN SR PRES 04/09/2012