2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000022936

Entity Name: ALLIANCE PROPERTY SERVICES, INC.

FILED Jan 10, 2012 Secretary of State

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

5440 1ST AVE NORTH

ST. PETERSBURG, FL 33710 US

Current Mailing Address: New Mailing Address:

PO BOX 29

ST. PETERSBURG, FL 33731 US

FEI Number: 59-3630569 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:

CRONE, LINCOLN E II FEDERICO, DANIELLE L C/O ALLIANCE C/O ALLIANCE 5440 1ST AVE NORTH 5440 1ST AVE NORTH

ST. PETERSBURG, FL 33710 US ST. PETERSBURG, FL 33710 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: DANIELLE L FEDERICO 01/10/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: FEDERICO, DANIELLE L

Address: PO BOX 29

City-St-Zip: ST PETERSBURG, FL 337310029 US

Title: TREA

 Name:
 FEDERICO, DANIELLE L

 Address:
 5440 1ST AVENUE NORTH

 City-St-Zip:
 ST. PETERSBURG, FL 33710 US

Title: SECR

 Name:
 FEDERICO, DANIELLE L

 Address:
 5440 1ST AVENUE NORTH

 City-St-Zip:
 ST. PETERSBURG, FL 33710 US

Title: DIR

 Name:
 FEDERICO, DANIELLE L

 Address:
 5440 1ST AVENUE NORTH

 City-St-Zip:
 ST. PETERSBURG, FL 33710

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: DANIELLE L FEDERICO PRES 01/10/2012