

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000052091

Entity Name: ALLIANCE DIGITAL, INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

7751 KINGSPONTE PARKWAY
117
ORLANDO, FL 32819 US

New Principal Place of Business:

Current Mailing Address:

7751 KINGSPONTE PARKWAY
117
ORLANDO, FL 32819 US

New Mailing Address:

25 WEST 31ST STREET
11TH FLOOR
NEW YORK, NY 10001

FEI Number: 65-1108353

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: CEO
Name: GREENBERG, SCOTT D
Address: 30 EAST END AVENUE
City-St-Zip: NEW YORK, NY 10028 US

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: SCOTT GREENBERG

CEO

04/26/2011

Electronic Signature of Signing Officer or Director

Date