

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000060908

FILED
Mar 25, 2009
Secretary of State

Entity Name: ALLIANCE ASSET MANAGEMENT INTERNATIONAL, INC.

Current Principal Place of Business:

4270 ALOMA AVE
124-66K
WINTER PARK, FL 32792 US

New Principal Place of Business:

Current Mailing Address:

4270 ALOMA AVE
124-66K
WINTER PARK, FL 32792 US

New Mailing Address:

FEI Number: 42-1626165 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGENTS AND CORPORATIONS, INC.
300 FIFTH AVENUE SOUTH, SUITE 101-330
NAPLES,, FL 34102 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: GAUTHIER, JEAN J PRES
Address: 4270 ALOMA AVE, 124-66K
City-St-Zip: WINTER PARK, FL 32792 US

Title: SECY () Delete
Name: GAUTHIER, JEAN J SECY
Address: 4270 ALOMA AVE, 124-66K
City-St-Zip: WINTER PARK, FL 32792 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JEAN J. GAUTHIER

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03/25/2009

Electronic Signature of Signing Officer or Director

_____ Date