

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000060908

FILED
Apr 30, 2010
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:

5764 N. ORANGE BLOSSOM TRAIL
161
ORLANDO, FL 32810 US

Current Mailing Address:

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

New Mailing Address:

5764 N. ORANGE BLOSSOM TRAIL
161
ORLANDO, FL 32810 US

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:

JEAN GAUTHIER
5764 N. ORANGE BLOSSOM TRAIL
161
ORLANDO, FL 32810 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: JEAN GAUTHIER

04/30/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: GAUTHIER, JEAN J PRES
Address: 5764 N. ORANGE BLOSSOM TRAIL
City-St-Zip: ORLANDO, FL 32810 US

Title: SECY
Name: GAUTHIER, JEAN J SECY
Address: 5764 N. ORANGE BLOSSOM TRAIL
City-St-Zip: ORLANDO, FL 32810 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: JEAN GAUTHIER

PRES

04/30/2010

Electronic Signature of Signing Officer or Director

Date