2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000127905

Entity Name: APPLIANCE ALLIANCE, INC.

FILED Jan 07, 2010 Secretary of State

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

603 CENTRAL PARKWAY 9777 SATELLITE BLVD SUITE #108 SUITE 120

ORLANDO, FL 32428 ORLANDO, FL 32837

Current Mailing Address: New Mailing Address:

603 CENTRAL PARKWAY 9777 SATELLITE BLVD SUITE #108 SUITE 120 ORLANDO, FL 32428 ORLANDO, FL 32837

FEI Number: 20-3530101 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:

PAM BURNS CPA EA PA 5211 SW 91 TERR SUITE B GAINESVILLE, FL 32608 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: MARTORELLA, LOUIS Address: 1111 PERALTA COURT City-St-Zip: SANFORD, FL 32771

Title: VP

Name: MARTORELLA, TARA
Address: 1111 PERALTA COURT
City-St-Zip: SANFORD, FL 32771

Title: OM

 Name:
 PADRON, ALFONSO

 Address:
 1450 SW 68 AVE

 City-St-Zip:
 PLANTATION, FL 33317

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: TARA MARTORELLA VP 01/07/2010