

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000129779

FILED
Apr 19, 2010
Secretary of State

Entity Name: ALR INVESTMENT SOLUTIONS, INC.

Current Principal Place of Business:

2112 CORONET CT
ORLANDO, FL 32833

New Principal Place of Business:

Current Mailing Address:

2112 CORONET CT
ORLANDO, FL 32833

New Mailing Address:

FEI Number: 20-3506974

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROLON, ALBERT L
2112 CORONET CT
ORLANDO, FL 32833 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: PSDT
Name: ROLON, ALBERT L
Address: 2112 CORONET CT
City-St-Zip: ORLANDO, FL 32833

Title: VP
Name: ALLEN, TYLER
Address: 478 E. ALTAMONTE DR.
City-St-Zip: ALTAMONTE, FL 32701 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: ALBERT ROLON

PSDT

04/19/2010

Electronic Signature of Signing Officer or Director

Date