

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000142205

FILED
Nov 05, 2009
Secretary of State

Entity Name: ALLIANCE OF INDEPENDENT MANUFACTURERS, INC.

Current Principal Place of Business:

8852 GEORGETOWN LANE
BOYNTON BEACH, FL 33437

New Principal Place of Business:

270 S. CENTRAL BLVD.
SUITE 202
JUPITER, FL 33458 US

Current Mailing Address:

8852 GEORGETOWN LANE
BOYNTON BEACH, FL 33437

New Mailing Address:

270 S. CENTRAL BLVD.
SUITE 202
JUPITER, FL 33458 US

FEI Number: 20-3656918

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, IRA
8852 GEORGETOWN LANE
BOYNTON BEACH, FL 33437 US

Name and Address of New Registered Agent:

COHN, BRIAN S
270 S. CENTRAL BLVD.
SUITE 202
JUPITER, FL 33458 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: BRIAN S COHN

11/05/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: DAVIS, IRA
Address: 8852 GEORGETOWN LANE
City-St-Zip: BOYNTON BEACH, FL 33437

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/T (X) Change () Addition
Name: COHN, BRIAN S
Address: 270 S. CENTRAL BLVD., SUITE 202
City-St-Zip: JUPITER, FL 33458 US

Title: VP/S () Change (X) Addition
Name: COHN, BARRY S
Address: 270 S. CENTRAL BLVD., SUITE 202
City-St-Zip: JUPITER, FL 33458

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: BRIAN S COHN

P/T

11/05/2009

Electronic Signature of Signing Officer or Director

Date