

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000011650

FILED
May 13, 2009
Secretary of State

Entity Name: ALLIANCE RENEWABLE ENERGY CORP.

Current Principal Place of Business:

540 SNOW HILL CHURCH ROAD
MURPHY, NC 28906

New Principal Place of Business:

Current Mailing Address:

540 SNOW HILL CHURCH ROAD
MURPHY, NC 28906

New Mailing Address:

1920 NW 120TH TERRACE
PEMBROKE PINES, FL 33026

FEI Number: 26-2164362

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KIPPENHAN, NANCY
1920 NW 120TH TERRACE
PEMBROKE PINES, FL 33026 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: TEPAS, DONNA
Address: 1930 COOK BRIDGE ROAD
City-St-Zip: MURPHY, NC 28906

Title: ST () Delete
Name: KIPPENHAN, NANCY
Address: 1920 NW 120TH TERRACE
City-St-Zip: PEMBROKE PINES, FL 33026

Title: CFO () Delete
Name: KIPPENHAN, NANCY
Address: 1920 NW 120TH TERRACE
City-St-Zip: PEMBROKE PINES, FL 33026

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: TEPAS, DONNA
Address: 1930 COOK BRIDGE ROAD
City-St-Zip: MURPHY, NC 28906

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: NANCY KIPPENHAN

ST

05/13/2009

Electronic Signature of Signing Officer or Director

_____ Date