

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Aug 03, 2009
Secretary of State**

DOCUMENT# P08000012701

Entity Name: ALLISON CAPITAL MANAGEMENT INC.

Current Principal Place of Business:

1330 WOOD DALE TERRACE
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

1330 WOOD DALE TERRACE
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 20-2332708 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLISON, ADAM J
1330 WOOD DALE TERRACE
WELLINGTON, FL 33414 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: P () Delete
Name: ALLISON, ADAM J
Address: 1330 WOOD DALE TERRACE
City-St-Zip: WELLINGTON, FL 33414

Title: VP () Delete
Name: ALLISON, LESLEY J
Address: 1330 WOOD DALE TERRACE
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ADAM ALLISON

P

08/03/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date