

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000050239

FILED
Apr 30, 2009
Secretary of State

Entity Name: ASSET ALLIANCE GROUP CORP.

Current Principal Place of Business:

2900 GLADES CIRCLE
750
WESTON, FL 33327

New Principal Place of Business:

Current Mailing Address:

PO BOX 220342
HOLLYWOOD, FL 33022

New Mailing Address:

2900 GLADES CIRCLE
750
WESTON, FL 33327

FEI Number: 11-3840942

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERTS, JESSICA D
2900 GLADES CIRCLE
750
WESTON, FL 33327 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROBERTS, JESSICA D
Address: PO BOX 220342
City-St-Zip: HOLLYWOOD, FL 33022

Title: VP () Delete
Name: ROBERTS, JESSICA D
Address: PO BOX 220342
City-St-Zip: HOLLYWOOD, FL 33022

Title: T () Delete
Name: ROBERTS, JESSICA D
Address: PO BOX 220342
City-St-Zip: HOLLYWOOD, FL 33022

Title: S () Delete
Name: ROBERTS, JESSICA D
Address: PO BOX 220342
City-St-Zip: HOLLYWOOD, FL 33022

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROBERTS, JESSICA D
Address: 2900 GLADES CIRCLE 750
City-St-Zip: WESTON, FL 33327

Title: VP (X) Change () Addition
Name: ROBERTS, JESSICA D
Address: 2900 GLADES CIRCLE 750
City-St-Zip: WESTON, FL 33327

Title: T (X) Change () Addition
Name: ROBERTS, JESSICA D
Address: 2900 GLADES CIRCLE 750
City-St-Zip: WESTON, FL 33327

Title: S (X) Change () Addition
Name: ROBERTS, JESSICA D
Address: 2900 GLADES CIRCLE 750
City-St-Zip: WESTON, FL 33327

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: JESSICA D ROBERTS

PVST

04/30/2009

Electronic Signature of Signing Officer or Director

Date