

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000063911

FILED
Apr 16, 2009
Secretary of State

Entity Name: ALLIANCE HEALTHCARE SYSTEMS INC.

Current Principal Place of Business:

1810 N UNIVERSITY DRIVE
PLANTATION, FL 33322

New Principal Place of Business:

7000 NW 17TH ST
104
PLANTATION, FL 33313

Current Mailing Address:

1810 N UNIVERSITY DRIVE
PLANTATION, FL 33322

New Mailing Address:

7000 NW 17TH ST
104
PLANTATION, FL 33313

FEI Number: 26-2947552

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAWLA, SHAWN
1810 N UNIVERSITY DRIVE
PLANTATION, FL 33322 US

Name and Address of New Registered Agent:

CHAWLA, SHAWN
7000 NW 17TH ST
104
PLANTATION, FL 33313 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:

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CHAWLA, SHAWN
Address: 1810 N UNIVERSITY DR
City-St-Zip: PLANTATION, FL 33322

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CHAWLA, SHAWN
Address: 7000 NW 17TH ST #104
City-St-Zip: PLANTATION, FL 33313

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: SHAWN S CHAWLA

MR

04/16/2009

Electronic Signature of Signing Officer or Director

Date