2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000065258

Entity Name: ALIVIA AND COMPANY CORP.

FILED Apr 27, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2202 N. WEST SHORE BLVD., STE. 200 TAMPA, FL 33607

Current Mailing Address: New Mailing Address:

2202 N. WEST SHORE BLVD., STE. 200 TAMPA, FL 33607

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RENTSCHLER, MARK
2202 N. WEST SHORE BLVD., STE. 200
TAMPA, FL 33607 US

ASTROM, MARK
2202 N. WEST SHORE BLVD., STE. 200
TAMPA, FL 33607 US

TAMPA, FL 33607 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: MARK ASTROM 04/27/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DIR

Name: ASTROM, MARK

Address: 2202 N. WEST SHORE BLVD, SUITE 200

City-St-Zip: TAMPA, FL 33607

I hereby 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 all other like empowered.

SIGNATURE: MARK ASTROM P 04/27/2010