2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000066884

Entity Name: ALLIANCE WHOLESALERS, INC

FILED Jan 26, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

2590 N POWERLINE RD POMPANO BEACH, FL 33069

Current Mailing Address: New Mailing Address:

2590 N POWERLINE RD POMPANO BEACH, FL 33069

FEI Number: 80-0224609 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

FREUNDT-THURNE, MARIANA M 2590 N POWERLINE RD POMPANO BEACH, FL 33069 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

Name: FREUNDT-THURNE, MARIANA M

Address: 12633 NW 17TH PL

City-St-Zip: CORAL SPRINGS, FL 33071

Title: VP

 Name:
 DEL AGUILA, DANIEL

 Address:
 7811 GALLEON CT

 City-St-Zip:
 CORAL SPRINGS, FL 33067

Title: CEO

Name: PROVOST, ROBERT Address: 9471 SATIN LEAF PL City-St-Zip: PARKLAND, FL 33076

Title: CS

Name: DEL AGUILA, DANIEL Address: 7811 GALLEON CT City-St-Zip: PARKLAND, FL 33067

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: DANIEL DEL AGUILA CS 01/26/2012