2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 02, 2009
Secretary of State

DOCUMENT# P08000089438

Entity Name: AIM ALLIANCE, INC.

Current Principal Place of Business:

20 LAKE WIRE DRIVE
LAKELAND, FL 33815

New Principal Place of Business:

20 LAKE WIRE DRIVE
230
LAKELAND, FL 33815

Current Mailing Address:

20 LAKE WIRE DRIVE
LAKELAND, FL 33815

New Mailing Address:

P.O. BOX 3588
LAKELAND, FL 33802 US

FEI Number: 26-3485952 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CLEMENTS, MARK E ESQ
310 EAST MAIN STREET
LAKELAND, FL 33801 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,D ( ) Delete
Name: PALMER, RICHARD J
Address: 1207 HAMMOCK SHADE DRIVE
City-St-Zip: LAKELAND, FL 33809

Title: VP,D ( ) Delete
Name: CLEMENTS, DEBORAH
Address: 6245 OAKVIEW LANE
City-St-Zip: LAKELAND, FL 33809

Title: S,T ( ) Delete
Name: CLEMENTS, DEBORAH
Address: 6245 OAKVIEW LANE
City-St-Zip: LAKELAND, FL 33809

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: VP,D (X) Change ( ) Addition
Name: CLEMENTS, DEBORAH K
Address: 6245 OAKVIEW LANE
City-St-Zip: LAKELAND, FL 33811

Title: S,T (X) Change ( ) Addition
Name: CLEMENTS, DEBORAH K
Address: 6245 OAKVIEW LANE
City-St-Zip: LAKELAND, FL 33811

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: DEBORAH K. CLEMENTS VP 04/02/2009

Electronic Signature of Signing Officer or Director Date