

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P09000086599

**FILED**  
**Apr 30, 2012**  
**Secretary of State**

**Entity Name:** ALLIANCE AUTO TRANSPORT INC.

**Current Principal Place of Business:**

3155 NORTH ANDREWS EXT  
POMPAÑO BEACH, FL 33064

**New Principal Place of Business:**

**Current Mailing Address:**

3155 NORTH ANDREWS EXT  
POMPAÑO BEACH, FL 33064

**New Mailing Address:**

**FEI Number:** 37-1590429

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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

**OFFICERS AND DIRECTORS:**

Title: D/P  
Name: MASSARO, LOUIS  
Address: 1571 WEST COPANS ROAD SUITE 101  
City-St-Zip: POMPAÑO BEACH, FL 33064

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: LOUIS MASSARO

D/P

04/30/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date

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AFFIDAVIT OF AMY ZEIGLER

fld 4/30/12

COMMONWEALTH OF PENNSYLVANIA :  
: ss.  
COUNTY OF DAUPHIN :

Amy Zeigler, being duly sworn upon her oath, deposes and says:

1. I am a Customer Service Specialist for Corporation Service Company (CSC) in its Harrisburg, Pennsylvania office. I am over 18 years of age and am authorized to provide this affidavit on behalf of CSC.
2. CSC provides public record search and filing services to customers including annual report preparation and filing services.
3. On April 30, 2012 CSC filed Florida 2012 For Profit Corporation Annual Report for Alliance Auto Transport, Inc. which incorrectly named Louis Massaro as Director and President of the corporation.
4. The correct name of the officer is Pamela Massaro as President of Alliance Auto Transport, Inc. was contained on the Amended Annual Report filed May 10, 2012.
5. Further affiant sayeth not.

Sworn and subscribed to :  
before me this 20<sup>th</sup> day  
of June, 2012:

Amy Zeigler 6/20/12  
AMY ZEIGLER

Heather Grose  
Notary Public

My Commission expires: 6/04/14

