

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000040106

Entity Name: ALLIANT MGMT., INC.

FILED
Feb 28, 2011
Secretary of State

Current Principal Place of Business:

340 ROYAL POINCIANA WAY
SUITE 305
PALM BEACH, FL 33480 US

New Principal Place of Business:

Current Mailing Address:

340 ROYAL POINCIANA WAY
SUITE 305
PALM BEACH, FL 33480 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

MOSS, LESLIE
340 ROYAL POINCIANA WAY
SUITE 305
PALM BEACH, FL 33480 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: P/D
Name: STEENERSON, BYRON
Address: 25650 W. 11 MILE ROAD, SUITE 300
City-St-Zip: SOUTHFIELD, MI 48034 US

Title: VP
Name: PREVETE, KELLEY A
Address: 25650 W. 11 MILE ROAD, SUITE 300
City-St-Zip: SOUTHFIELD, MI 48034 US

Title: S/D
Name: JENKINS, JAMES
Address: 25650 W. 11 MILE ROAD, SUITE 300
City-St-Zip: SOUTHFIELD, MI 48034 US

Title: T/D
Name: HOWRITZ, SHAWN
Address: 25650 W. 11 MILE ROAD, SUITE 300
City-St-Zip: SOUTHFIELD, MI 48034 US

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: KELLEY A. PREVETE

VP

02/28/2011

Electronic Signature of Signing Officer or Director

Date