

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000092404

FILED
Feb 25, 2011
Secretary of State

Entity Name: ALLIANCE BUSINESS CAPITAL INC

Current Principal Place of Business:

150 MANDALAY ROAD
FT MYERS BEACH, FL 33931 US

New Principal Place of Business:

Current Mailing Address:

150 MANDALAY ROAD
FT MYERS BEACH, FL 33931 US

New Mailing Address:

PO BOX 6127
FT MYERS BEACH, FL 33932 US

FEI Number: 27-3945239

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOODYKOONTZ, ROBERT H
150 MANDALAY ROAD
FT MYERS BEACH, FL 33931 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
Name: GOODYKOONTZ, ROBERT H
Address: 150 MANDALAY ROAD
City-St-Zip: FT MYERS BEACH, FL 33931 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: ROBERT GOODYKOONTZ

P

02/25/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date