

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000003345

FILED
Mar 22, 2012
Secretary of State

Entity Name: ALLIANT FINANCE CORPORATION

Current Principal Place of Business:

736 OMAR ROAD
WEST PALM BEACH, FL 33405 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 2566
DECATUR, GA 30031 US

New Mailing Address:

FEI Number: 65-0370655

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SADER, ROBERT L
1901 W CYPRESS CREEK ROAD
SUITE 415
FT LAUDERDALE, FL 33309 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: PTVS
Name: VILLARI, WILLIAM J
Address: 2065 EAST LAKE ROAD
City-St-Zip: ATLANTA, GA 30307

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: WILLIAM J. VILLARI

PTVS

03/22/2012

Electronic Signature of Signing Officer or Director

Date