

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000049206

FILED
Jan 30, 2009
Secretary of State

Entity Name: ALBERTA INVESTMENT MANAGEMENT, INC.

Current Principal Place of Business:

220 E MADISON ST
STE 810
TAMPA, FL 33602

New Principal Place of Business:

110 W. REYNOLDS ST.
STE. 208
PLANT CITY, FL 33563

Current Mailing Address:

23 MANCHESTER DR.
SHERWOOD PARK, ALBERTA, CA T8A-03

New Mailing Address:

77 CHARLTON WAY
SHERWOOD PARK, ALBERTA, CA T8H-2C7 CA

FEI Number: 59-3193470

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRETCHEN, ELIZABETH
220 E MADISON ST
STE 810
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

GRETCHEN, ELIZABETH
110 W. REYNOLDS ST.
STE. 208
PLANT CITY, FL 33563 US

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:

01/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: NYQUVEST, TERRY
Address: 23 MANCHESTER DR
City-St-Zip: SHERWOOD PARK ALBERTA, CA T8A0T3

Title: V () Delete
Name: NYQUVEST, DONNA
Address: 23 MANCHESTER DR.
City-St-Zip: SHERWOOD PARK, CANADA, T8A-03

Title: V () Delete
Name: GRAY, DANA
Address: 23 MANCHESTER DR.
City-St-Zip: SHERWOOD PARK, CANADA, T8A-03

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: NYQUVEST, TERRY
Address: 77 CHARLTON WAY
City-St-Zip: SHERWOOD PARK ALBERTA, CA T8H-2C7 CA

Title: V (X) Change () Addition
Name: NYQUVEST, DONNA
Address: 77 CHARLTON WAY
City-St-Zip: SHERWOOD PARK, CANADA, CA T8H-2C7 CA

Title: V (X) Change () Addition
Name: GRAY, DANA
Address: 77 CHARLTON WAY
City-St-Zip: SHERWOOD PARK, CANADA, CA T8H-2C7

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: TERRY NYQUVEST

PT

01/30/2009

Electronic Signature of Signing Officer or Director

Date