

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000062974

FILED
Apr 29, 2011
Secretary of State

Entity Name: ALLIANT SERVICES CORPORATION, INC.

Current Principal Place of Business:

17070 COLLINS AVENUE, SUITE 263
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

17070 COLLINS AVENUE, SUITE 263
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

FEI Number: 65-0854321

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRY SHEVLIN, ESQ
1111 KANE CONCOURSE
SUITE 605
BAY HARBOR, FL 33154 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: FAMBRINI, DAVID
Address: 17070 COLLINS AVENUE, SUITE 263
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: DAVID FAMBRINI

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date