

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000086087

FILED
Mar 12, 2009
Secretary of State

Entity Name: ALLIANCE PETROLEUM INC.

Current Principal Place of Business:

2200 US 1 SOUTH
FORT PIERCE, FL 34950 US

New Principal Place of Business:

Current Mailing Address:

2200 US 1 SOUTH
FORT PIERCE, FL 34950 US

New Mailing Address:

FEI Number: 65-0951523 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EMRAN, MOHAMMED
1104 HATTERAS CIR
GREENACRES, FL 33413 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: EMRAN, MOHAMMED
Address: 1104 HATTERAS CIR
City-St-Zip: GREENACRES, FL 33413 US

Title: S () Delete
Name: AKTHER, AZIM
Address: 5911 WALNUT PARK LANE
City-St-Zip: FORT PIERCE, FL 34951 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: AZIM AKTHER

S

03/12/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date