

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000003643

FILED
Feb 15, 2011
Secretary of State

Entity Name: ALLIANCE DISTRIBUTORS HOLDING INC.

Current Principal Place of Business:

1160 COMMERCE AVENUE
BRONX, NY 10462

New Principal Place of Business:

Current Mailing Address:

1160 COMMERCE AVENUE
BRONX, NY 10462

New Mailing Address:

FEI Number: 33-0851302

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: D
Name: NATHAN, STEVEN
Address: 1160 COMMERCE AVENUE
City-St-Zip: BRONX, NY 10462

Title: C
Name: GELMAN, JAY
Address: 1160 COMMERCE AVENUE
City-St-Zip: BRONX, NY 10462

Title: T
Name: AGRESS, STEPHEN
Address: 1160 COMMERCE AV
City-St-Zip: BRONX, NY 10462

Title: D
Name: POWELL, HUMBERT B III
Address: 1160 COMMERCE AV
City-St-Zip: BRONX, NY 10462

Title: D
Name: VITIELLO, THOMAS
Address: 1160 COMMERCE AV
City-St-Zip: BRONX, NY 10462

Title: D
Name: JAMES, CORFMAN
Address: 1160 COMMERCE AV
City-St-Zip: BRONX, NY 10462

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: STEPHEN AGRESS

CFO

02/15/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date