

1.) CORPORATION NAME:

**Alliance Integrated Systems, Inc.**

DUE DATE: **11/30/2010**

SCC ID NO: **F1689837**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI**

**CT CORPORATION SYSTEM**

**4701 COX RD STE 301**

**GLEN ALLEN, VA 23060-6802**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**DE**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 7433 HARWIN DRIVE

CITY/ST/ZIP: HOUSTON, TX 77036-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: PATRICK K DECKER  
TITLE: PRESIDENT  
ADDRESS: 7433 HARWIN DRIVE  
CITY/ST/ZIP/CO: HOUSTON, TX 77036-

OFFICER

DIRECTOR

NAME: BARBARA A KROUZECKY  
TITLE: ASST SEC  
ADDRESS: 7433 HARWIN DRIVE  
CITY/ST/ZIP/CO: HOUSTON, TX 77036-

OFFICER

DIRECTOR

NAME: TIMOTHY TIMMERMAN  
TITLE: VP/ASS TREA  
ADDRESS: 7433 HARWIN DRIVE  
CITY/ST/ZIP/CO: HOUSTON, TX 77036-

OFFICER

DIRECTOR

NAME: PASQUALE J D'ORSI  
TITLE: VP/SEC  
ADDRESS: 7433 HARWIN DRIVE  
CITY/ST/ZIP/CO: HOUSTON, TX 77036-

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ TIMOTHY TIMMERMAN  
SIGNATURE OF DIRECTOR/OFFICER  
LISTED IN THIS REPORT

TIMOTHY TIMMERMAN, VP/ASS  
TREA  
PRINTED NAME AND CORPORATE  
TITLE

10/21/2010  
DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.