

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000850

Entity Name: BROKERS ALLIANCE, INC.

FILED
Mar 19, 2012
Secretary of State

Current Principal Place of Business:

16872 AVE. OF THE FOUNTAINS
204
FOUNTAIN HILLS, AZ 85268

New Principal Place of Business:

Current Mailing Address:

16872 AVE. OF THE FOUNTAINS
204
FOUNTAIN HILLS, AZ 85268

New Mailing Address:

FEI Number: 36-3315173

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDSTEIN, STEPHEN M
6623 CAPISTRANO BEACH TRAIL
DELRAY BEACH, FL 33341 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: PRES
Name: RACICH, DAVID J
Address: 15924 LOST HILLS DR.
City-St-Zip: FOUNTAIN HILLS, AZ 85268

Title: S
Name: WHITE, KATHLEEN A
Address: 17502 E CAYUGA LANE
City-St-Zip: FOUNTAIN HILLS, AZ 85268

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: KATHLEEN A. WHITE

SECR

03/19/2012

Electronic Signature of Signing Officer or Director

Date