

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000001083

Entity Name: HAMILTON ALLIANCE, INC.

FILED
Mar 15, 2012
Secretary of State

Current Principal Place of Business:

960 E WASHINGTON ST SUITE 200A
INDIANAPOLIS, IN 46202

New Principal Place of Business:

Current Mailing Address:

960 E WASHINGTON ST SUITE 200A
INDIANAPOLIS, IN 46202

New Mailing Address:

FEI Number: 73-1675735

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDWARDS, JAMES
96055 CARIBBEAN CT
AMELIA ISLAND, FL 32034 US

Name and Address of New Registered Agent:

EDWARDS, JAMES
5451 FLORENCE POINT DRIVE
AMELIA ISLAND, FL 32034 US

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: JAMES EDWARDS

03/15/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CPST
Name: EDWARDS, JAMES
Address: 960 E WASHINGTON ST SUITE 200A
City-St-Zip: INDIANAPOLIA, IN 46202

Title: DVP
Name: EDWARDS, YONG
Address: 960 E WASHINGTON ST SUITE 200A
City-St-Zip: INDIANAPOLIA, IN 46202

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: JAMES EDWARDS

CEO

03/15/2012

Electronic Signature of Signing Officer or Director

Date