2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000037137

Entity Name: FUNDAMENTAL INVESTMENT ALLIANCE GROUP, INC.

FILED Feb 21, 2013 Secretary of State CC7393032163

Current Principal Place of Business:

18534 DALE MABRY HWY N LUTZ. FL 33548

Current Mailing Address:

18534 DALE MABRY HWY N LUTZ, FL 33548

FEI Number: 02-0719269 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GARDNER, MERRITT A WATERMARK 5, #200 5415 MARINER STREET TAMPA, FL 33609 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title D Title D

NameCARNEVALE, JULIE CNameCARNEVALE, CHARLES CAddress18109 GERACI ROADAddress18109 GERACI ROAD

City-State-Zip: LUTZ FL 33548

Title D

Name LOUDIN T, IMOTHY W

Address RT #2 BOX 68-L

City-State-Zip: BUCKHANNON WV 26201

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: JULIE CARNEVALE

Electronic Signature of Signing Officer/Director Detail

EXECUTIVE VP

LUTZ FL 33548

City-State-Zip:

02/21/2013

Date