2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000092145

Entity Name: COVENANT ALLIANCE GROUP, INC.

Current Principal Place of Business:

401 EAST LAS OLAS BLVD.

SUITE 1400

FORT LAUDERDALE, FL 33301

Current Mailing Address:

401 E LAS OLAS BLVD. SUITE 1400

FORT LAUDERDALE, FL 33301 US

FEI Number: 65-0809228 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ROBERTON, KATHLEEN 411 N NEW RIVER DRIVE E SUITE 2202

FT. LAUDERDALE, FL 33301 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

FILED Feb 17, 2014

Secretary of State

CC2156218438

Officer/Director Detail:

Title PSD

Name ROBERTON, KATHY
Address 401 E LAS OLAS BLVD.

SUITE 1400

City-State-Zip: FORT LAUDERDALE FL 33301

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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: KATHY ROBERTON

CEO

02/17/2014

Date