2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000850

Entity Name: BROKERS ALLIANCE, INC.

Current Principal Place of Business:

16930 E. PALISADES BLVD. SUITE 100

FOUNTAIN HILLS, AZ 85268

Current Mailing Address:

P.O. BOX 17634

FOUNTAIN HILLS, AZ 85269 US

FEI Number: 36-3315173 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GOLDSTEIN, STEPHEN M 6623 CAPISTRANO BEACH TRAIL DELRAY BEACH, FL 33341 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 Jan 10, 2013

Secretary of State

CC6268740878

Officer/Director Detail:

Title PRES Title S

NameRACICH, DAVID JNameWHITE, KATHLEEN AAddress15924 LOST HILLS DR.Address17502 E CAYUGA LANECity-State-Zip:FOUNTAIN HILLS AZ 85268City-State-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

SIGNATURE: KATHLEEN A. WHITE SECRETARY

above, or on an attachment with all other like empowered.