2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000001083

Entity Name: HAMILTON ALLIANCE, INC.

Current Principal Place of Business:

1010 E MARKET ST SUITE 100

INDIANAPOLIS, IN 46202

Current Mailing Address:

1010 E MARKET ST SUITE 100 INDIANAPOLIS, IN 46202 US

FEI Number: 73-1675735 Certificate of Status Desired: No

Name and Address of Current 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:

Electronic Signature of Registered Agent

Date

FILED Apr 15, 2013

Secretary of State

CC4752271020

Officer/Director Detail:

Title CPST Title DVP

NameEDWARDS, JAMESNameEDWARDS, YONGAddress1010 E MARKET STAddress1010 E MARKET ST

SUITE 100 SUITE 100

City-State-Zip: INDIANAPOLIS IN 46202 City-State-Zip: INDIANAPOLIS 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.

CEO

Electronic Signature of Signing Officer/Director Detail