

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000005584

FILED
Apr 04, 2011
Secretary of State

Entity Name: THE STRATEGIC FINANCIAL ALLIANCE, INC.

Current Principal Place of Business:

2200 CENTURY PKWY
STE 500
ATLANTA, GA 30345

New Principal Place of Business:

Current Mailing Address:

2200 CENTURY PKWY
STE 500
ATLANTA, GA 30345

New Mailing Address:

FEI Number: 03-0510324 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

LUDWIG, CHRIS J
10935 SE 177 PLACE, SUITE 407
SUMMERFIELD, FL 34491 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PRES
Name: SLOVIN, CLIVE
Address: 2200 CENTURY PARKWAY, STE 500
City-St-Zip: ATLANTA, GA 30345

Title: SRVP
Name: GOLDSMITH, ARTHUR
Address: 2200 CENTURY PARKWAY, STE 500
City-St-Zip: ATLANTA, GA 30345

Title: VP
Name: SYWAK, ALEX J
Address: 2200 CENTURY PARKWAY, STE 500
City-St-Zip: ATLANTA, GA 30345

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: ALEX J.SYWAK

VP

04/04/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date