2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000000360

Entity Name: FLORIDA PRE-PLANNING ALLIANCE, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
1900 ST. JAMES PLACE SUITE 200 HOUSTON, TX 77056	

Current Mailing Address:	**New Mailing Address:**
1900 ST. JAMES PLACE SUITE 200 HOUSTON, TX 77056	

FEI Number: 20-4224243   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: CEO
Name: HAMILTON, WILLIAM M
Address: 1900 ST. JAMES PLACE, SUITE 200
City-St-Zip: HOUSTON, TX 77056

Title: P
Name: SULLIVAN, BRIAN
Address: 1900 ST. JAMES PLACE, SUITE 200
City-St-Zip: HOUSTON, TX 77056

Title: VS
Name: GILMORE, DEB
Address: 1900 ST. JAMES PLACE, SUITE 200
City-St-Zip: HOUSTON, TX 77056

Title: V
Name: TEAL, ALAN
Address: 1900 ST. JAMES PLACE, SUITE 200
City-St-Zip: HOUSTON, TX 77056

Title: V
Name: TAYLOR, DETLEF
Address: 1900 ST. JAMES PLACE, SUITE 200
City-St-Zip: HOUSTON, TX 77056

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: WILLIAM M HAMILTON   CEO   05/04/2010
_____
          Electronic Signature of Signing Officer or Director   Date