2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001580

Entity Name: FORTUNE ALLIANCE, INC.

FILED May 01, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11811 62 STREET 4400 118TH AVE LARGO, FL 33773 STE 200

STE 200 CLEARWATER, FL 33762

Current Mailing Address: New Mailing Address:

11811 62 STREET 4400 118TH AVE

LARGO, FL 33773 STE 200

CLEARWATER, FL 33762

FEI Number: 20-3180177 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:

DARA, SHIMA V.

11811 62 STREET

LARGO, FL 33773

US

DARA, SHIMA V

4400 118TH AVE

STE 200

LARGO, FL 33773 US STE 200 CLEARWATER, FL 33762 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: DARA SHIMA 05/01/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CFO

Name: DARA, SHIMA V.

Address: 4400 118TH AVE, STE 200 City-St-Zip: CLEARWATER, FL 33762

Title: DIR

Name: KHOUSAKOUN, NOU Address: 376 WESTFORD ST. City-St-Zip: LOWELL, MA 01851

Title: CEO

Name: LUONG, SEAN

Address: 4400 118TH AVE, STE 200 City-St-Zip: CLEARWATER, FL 33762

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: SEAN LUONG CEO 05/01/2011