

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000005170

FILED
Jan 04, 2011
Secretary of State

Entity Name: GREAT HARVEST ALLIANCE, INC.

Current Principal Place of Business:

10645 N ORACLE RD SUITE 121, BOX 143
ORO VALLEY, AZ 85737

New Principal Place of Business:

Current Mailing Address:

10645 N ORACLE RD SUITE 121, BOX 143
ORO VALLEY, AZ 85737

New Mailing Address:

FEI Number: 26-4028110

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR., SUITE 4
WESTON, FL 33331 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: CCEO
Name: ROSENBAUM, FRANK
Address: 2260 E BUCK RIDGE PL
City-St-Zip: ORO VALLEY, AZ 85737

Title: P
Name: FITZKE, ROGER
Address: 2260 E BUCK RIDGE PL
City-St-Zip: ORO VALLEY, AZ 85737

Title: S
Name: MCCRACKIN, MICHAEL
Address: 729 WEST MAIN ST
City-St-Zip: CARSON CITY, MI 48811

Title: VPST
Name: STEFFECK, MICHAEL
Address: 8397 STAYSAIL DRIVE
City-St-Zip: WINDSOR, CO 80528

Title: D
Name: BOUSLEY, AL G
Address: 4736 COUNTY HWY T
City-St-Zip: AMHERST, WI 54406

Title: D
Name: SHEPPARD, JAMES
Address: 5201 COURTLAND
City-St-Zip: MIDLAND MI, MI 48842

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: ROGER FITZKE

P

01/04/2011

Electronic Signature of Signing Officer or Director

Date