

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F10000001083

Entity Name: HAMILTON ALLIANCE, INC.

**FILED**  
**Mar 14, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

960 E WASHINGTON ST SUITE 200A  
INDIANAPOLIA, IN 46202

**New Principal Place of Business:**

960 E WASHINGTON ST SUITE 200A  
INDIANAPOLIS, IN 46202

**Current Mailing Address:**

960 E WASHINGTON ST SUITE 200A  
INDIANAPOLIA, IN 46202

**New Mailing Address:**

960 E WASHINGTON ST SUITE 200A  
INDIANAPOLIS, IN 46202

FEI Number: 73-1675735

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

EDWARDS, JAMES  
451 BAYFRONT PLACE UNIT 5309  
NAPLES, FL 34102 US

**Name and Address of New Registered Agent:**

EDWARDS, JAMES  
96055 CARIBBEAN CT  
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:

03/14/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: CPST  
Name: EDWARDS, JAMES  
Address: 960 E WASHINGTON ST SUITE 200A  
City-St-Zip: INDIANAPOLIA, IN 46202

Title: DVP  
Name: EDWARDS, YONG  
Address: 960 E WASHINGTON ST SUITE 200A  
City-St-Zip: INDIANAPOLIA, 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.

SIGNATURE: RONALD SCOTT

CFO

03/14/2011

Electronic Signature of Signing Officer or Director

Date