

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000006212

FILED
Apr 25, 2011
Secretary of State

Entity Name: ONE ALLIANCE GROUP, INC.

Current Principal Place of Business:

1133 HACKBERRY DR.
ORLANDO, FL 32825

New Principal Place of Business:

1129 HACKBERRY DR.
ORLANDO, FL 32825

Current Mailing Address:

1133 HACKBERRY DR.
ORLANDO, FL 32825

New Mailing Address:

1129 HACKBERRY DR.
ORLANDO, FL 32825

FEI Number: 27-1258494

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLATORO, PAUL I
1133 HACKBERRY DR.
ORLANDO, FL 32825 US

Name and Address of New Registered Agent:

VILLATORO, PAUL I
1129 HACKBERRY DR.
ORLANDO, FL 32825 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: PAUL VILLATORO

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VILLATORO, PAUL I
Address: 1129 HACKBERRY DR.
City-St-Zip: ORLANDO, FL 32825

Title: VP
Name: POSEY, ANDRALE
Address: 1129 HACKBERRY DR.
City-St-Zip: ORLANDO, FL 32825

Title: CFO
Name: SANTIAGO, MELANIE E
Address: P.O BOX 4382
City-St-Zip: WINTER PARK, FL 32793

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PAUL VILLATORO

P

04/25/2011

Electronic Signature of Signing Officer or Director

Date