2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000006356

FILED Feb 04, 2010 Secretary of State

Entity Name: STRATEGIC BRAND ALLIANCE, INC.

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

2275 MASON AVE. DAYTONA BCH, FL 32117

Current Mailing Address: New Mailing Address:

2275 MASON AVE. DAYTONA BCH, FL 32117

FEI Number: 27-0577703 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:

PALMETTO CHARTER SERVICES, INC. 150 MAGNOLIA AVE. DAYTONA BCH, FL 32114 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

OFFICERS AND DIRECTORS:

Title: [

Name: BOWLER, KEVIN
Address: 2275 MASON AVE.
City-St-Zip: DAYTONA BCH, FL 32117

Title: D

Name: WILLIAMS, JOHN Address: 2900 W. FIRST ST. City-St-Zip: SANFORD, FL 32771

Title:

 Name:
 KIENC, COLBY

 Address:
 P. O. BOX 620006

 City-St-Zip:
 ORLANDO, FL 328620006

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: KEVIN BOWLER D 02/04/2010