

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N28762

FILED
Feb 11, 2009
Secretary of State

Entity Name: THE INVESTORS ALLIANCE, INC.

Current Principal Place of Business:

1388 NW 2ND AVE.
#4-B
BOCA RATON, FL 33432

Current Mailing Address:

1388 NW 2ND AVE.
#4-B
BOCA RATON, FL 33432

New Principal Place of Business:

210 N. FEDERAL HWY.
106
DEERFIELD BEACH, FL 33441 36

New Mailing Address:

210 N. FEDERAL HWY.
106
DEERFIELD BEACH, FL 33441 36

FEI Number: 65-0055927

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARDINO, FRANK A
1388 NW 2ND AVE.
#4-B
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

LARDINO, FRANK A
210 N. FEDERAL HIGHWAY
106
DEERFIELD BEACH, FL 33441 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:

02/11/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MAYOR, JOSEPH L
Address: 1388 NW BOCA RATON BLVD #4B
City-St-Zip: BOCA RATON, FL 33432

Title: D () Delete
Name: SOMKO, LINDA E
Address: 1388 NW BOCA RATON BLVD #4B
City-St-Zip: BOCA RATON, FL 33432

Title: PD () Delete
Name: LARDINO, FRANK
Address: 1388 NW BOCA RATON BLVD #4B
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MAYER, JOSEPH L
Address: 210 N. FEDERAL HIGHWAY #106
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: D (X) Change () Addition
Name: SEMKO, LINDA E
Address: 210 N. FEDERAL HWY. #106
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: PD (X) Change () Addition
Name: LARDINO, FRANK
Address: 210 N. FEDERAL HWY. #106
City-St-Zip: DEERFIELD BEACH, FL 33441 36

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: FRANK A. LARDINO

PD

02/11/2009

Electronic Signature of Signing Officer or Director

Date