

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N28762

FILED
Feb 26, 2010
Secretary of State

Entity Name: THE INVESTORS ALLIANCE, INC.

Current Principal Place of Business:

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

Current Mailing Address:

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

New Principal Place of Business:

400 S. DIXIE HWY.
220
BOCA RATON, FL 33432 35

New Mailing Address:

400 S. DIXIE HWY.
220
BOCA RATON, FL 33432 35

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
210 N. FEDERAL HIGHWAY
106
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

LARDINO, FRANK A
400 S. DIXIE HWY.
220
BOCA RATON, FL 33432 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: FRANK LARDINO

02/26/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MAYER, JOSEPH L
Address: 400 S. DIXIE HWY #220
City-St-Zip: BOCA RATON, FL 33432

Title: D
Name: SEMKO, LINDA E
Address: 400 S. DIXIE HWY. #220
City-St-Zip: BOCA RATON, FL 33432

Title: PD
Name: LARDINO, FRANK
Address: 400 S. DIXIE HWY #220
City-St-Zip: BOCA RATON, FL 33432 36

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: FRANK A. LARDINO

PRES

02/26/2010

Electronic Signature of Signing Officer or Director

Date