2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000101349

Entity Name: FINANCIAL ALLIANCE SERVICES INC.

FILED Apr 25, 2011 Secretary of State

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

7021 CONSTITUTION BOULEVARD UNIT 5

FORT MYERS, FL 33967

Current Mailing Address: New Mailing Address:

7021 CONSTITUTION BOULEVARD UNIT 5 FORT MYERS, FL 33967

FEI Number: 65-1054685 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:

CARAVELLO, MARY
7021 CONSTITUTION BOULEVARD
UNIT 5
FORT MYERS, FL 339675800 US

CARAVELLO, MARY
7021 CONSTITUTION BOULEVARD
UNIT 5
FORT MYERS, FL 33967 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: MARY CARAVELLO 04/25/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: CARAVELLO, MARY

Address: 7021 CONSTITUTION BOULEVARD UNIT 5

City-St-Zip: FORT MYERS, FL 33967

Title: D

Name: CARAVELLO, MARY

Address: 7021 CONSTITUTION BOULEVARD UNIT 5

City-St-Zip: FORT MYERS, FL 33967

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: MARY CARAVELLO PRES 04/25/2011