

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000078534

FILED
Apr 28, 2011
Secretary of State

Entity Name: STRATEGIC ALLIANCE FINANCIAL GROUP, INC.

Current Principal Place of Business:

2364 BOY SCOUT RD.
#100
CLEARWATER, FL 33763 US

New Principal Place of Business:

592 BELLA LOOP
DUNEDIN, FL 34698 US

Current Mailing Address:

4185 AMBER LN
PALM HARBOR, FL 34685 US

New Mailing Address:

592 BELLA LOOP
DUNEDIN, FL 34698 US

FEI Number: 74-3027115

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLY, TIMOTHY S
4185 AMBER LN
PALM HARBOR, FL 34685 US

Name and Address of New Registered Agent:

KELLY, TIMOTHY S
592 BELLA LOOP
DUNEDIN, FL 34698 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

04/28/2011

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: KELLY, TIMOTHY S
Address: 592
City-St-Zip: BELLA LOOP, FL 34698

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: TIMOTHY S. KELLY

CEO

04/28/2011

Electronic Signature of Signing Officer or Director

Date