2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000078534

FILED Apr 28, 2012 Secretary of State

Entity Name: STRATEGIC ALLIANCE FINANCIAL GROUP, INC.

Current Principal Place of Business:	New Principal Place of Business:
Bullelli Fillicipai Flace VI Busilless.	New Fillicipal Flace of Dusilless.

592 BELLA LOOP

DUNEDIN, FL 34698 US

Current Mailing Address: 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: 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

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 04/28/2012