

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000073458

FILED  
Apr 28, 2008  
Secretary of State

Entity Name: NORTHERN ALLIANCE INVESTMENT GROUP, INC.

## Current Principal Place of Business:

4745 SUTTON PARK COURT  
BLDG 500, STE 501  
JACKSONVILLE, FL 32224

## New Principal Place of Business:

## Current Mailing Address:

4745 SUTTON PARK COURT  
BLDG 500, STE 501  
JACKSONVILLE, FL 32224

## New Mailing Address:

FEI Number: 71-0894174

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HURST, CHRISTOPHER J  
4540 SOUTHSIDE BLVD  
SUITE 302  
JACKSONVILLE, FL 32216 US

## Name and Address of New Registered Agent:

HURST, CHRISTOPHER J  
4776 HODGES BLVD, SUITE 206  
JACKSONVILLE, FL 32224 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:

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PVTs ( ) Delete  
Name: TABB, JEFFREY E  
Address: 4745 SUTTON PARK COURT BLDG 500 STE 501  
City-St-Zip: JACKSONVILLE, FL 32224

Title: D ( ) Delete  
Name: LENDRY, BRYAN J  
Address: 4745 SUTTON PARK COURT BLDG 500 STE 501  
City-St-Zip: JACKSONVILLE, FL 32224

Title: D ( ) Delete  
Name: ANTZAKLIS, BETH  
Address: 4745 SUTTON PARK COURT BLDG 500 STE 501  
City-St-Zip: JACKSONVILLE, FL 32224

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BETH ANTZAKLIS

D

04/28/2008

Electronic Signature of Signing Officer or Director

Date