

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000135607

FILED  
Apr 30, 2009  
Secretary of State

Entity Name: CAPITAL 1 ALLIANCE, INC.

## Current Principal Place of Business:

1875 OLD ALABAMA ROAD  
SUITE 640  
ROSWELL, GA 30076 US

## New Principal Place of Business:

## New Mailing Address:

1875 OLD ALABAMA ROAD  
SUITE 640  
ROSWELL, GA 30076 US

## Current Mailing Address:

5946 WELLINGTON AVENUE  
GAINESVILLE, GA 30506 US

FEI Number: 65-1167669

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FARINA, JOHN S JR  
1796 SUFFOLK DRIVE  
CLEARWATER, FL 33756 US

## Name and Address of New Registered Agent:

FARINA, JOHN S JR  
2165 ACADEMY DR.  
CLEARWATER, FL 33764 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: JOHN S. FARINA, JR.

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PRES ( ) Delete  
Name: FARINA, JOHN S PRES  
Address: 5946 WELLINGTON AVENUE  
City-St-Zip: GAINESVILLE, GA 30506 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: FARINA, JOHN S JR  
Address: 5946 WELLINGTON AVENUE  
City-St-Zip: GAINESVILLE, GA 30506 US

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: JOHN S. FARINA, JR.

PRES

04/30/2009

Electronic Signature of Signing Officer or Director

Date