

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000037137

FILED
Feb 15, 2011
Secretary of State

Entity Name: FUNDAMENTAL INVESTMENT ALLIANCE GROUP, INC.

Current Principal Place of Business:

18534 DALE MABRY HWY N
LUTZ, FL 33548

New Principal Place of Business:

Current Mailing Address:

18534 DALE MABRY HWY N
LUTZ, FL 33548

New Mailing Address:

FEI Number: 02-0719269

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARDNER, MERRITT A
WATERMARK 5, #200
5415 MARINER STREET
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

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: D
Name: CARNEVALE, JULIE C
Address: 18109 GERACI ROAD
City-St-Zip: LUTZ, FL 33548

Title: D
Name: CARNEVALE, CHARLES C
Address: 18109 GERACI ROAD
City-St-Zip: LUTZ, FL 33548

Title: D
Name: LOUDIN, TIMOTHY W
Address: RT #2 BOX 68-L
City-St-Zip: BUCKHANNON, WV 26201

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: JULIE C. CARNEVALE

PRES

02/15/2011

Electronic Signature of Signing Officer or Director

Date