

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000077425

FILED
Jan 06, 2012
Secretary of State

Entity Name: FIRST ALLIANCE FINANCIAL, INC.

Current Principal Place of Business:

980 FEDERAL HWY
SUITE 415
BOCA RATON, FL 33432 US

New Principal Place of Business:

2300 GLADES ROAD
UNIT 230WEST
BOCA RATON, FL 33431 US

Current Mailing Address:

980 FEDERAL HWY
SUITE 415
BOCA RATON, FL 33432 US

New Mailing Address:

2300 GLADES ROAD
UNIT 230WEST
BOCA RATON, FL 33431 US

FEI Number: 20-2923688

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHNEIDER, PAUL L
980 FEDERAL HWY
SUITE 415
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

SCHNEIDER, PAUL L
2300 GLADES ROAD
UNIT 230WEST
BOCA RATON, FL 33431 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: PAUL SCHNEIDER

01/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SCHNEIDER, PAUL L
Address: 17114 ERICAROSE CT
City-St-Zip: BOCA RATON, FL 33496 US

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: PAUL SCHNEIDER

PRES

01/06/2012

Electronic Signature of Signing Officer or Director

Date