2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000071716

FILED Jan 10, 2010 Secretary of State

Entity Name: EXECUTIVE ALLIANCE GROUP INCORPORATED

Current Principal Place of Business: New Principal Place of Business:

5955 SE FEDERAL HWY

PMB 326

STUART, FL 34997 US

Current Mailing Address: New Mailing Address:

5955 SE FEDERAL HWY PMB 326 STUART, FL 34997 US

FEI Number: 20-4924945 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GAZDOWICZ, EDNA 5955 SE FEDERAL HWY PMB 326 STUART, FL 34997 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P.T

Name: GAZDOWICZ, EDNA

Address: 5955 SE FEDERAL HWY PMB 326

City-St-Zip: STUART, FL 34997 US

Title: VP,S

Name: GAZDOWICZ, ROBERT W
Address: 5955 SE FEDERAL HWY PMB 326

City-St-Zip: STUART, FL 34997 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: ROBERT GAZDOWICZ VP 01/10/2010