

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000110838

Entity Name: 1ST ALLIANCE, INC.

FILED
Aug 19, 2009
Secretary of State

Current Principal Place of Business:

4700 MILLENIA BLVD.
SUITE 175
ORLANDO, FL 32839

New Principal Place of Business:

1635 E HWY 50
SUITE 200
CLERMONT, FL 34711

Current Mailing Address:

PO BOX 783696
WINTER GARDEN, FL 34778

New Mailing Address:

FEI Number: 26-4162466

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICE, FREDERICK JR
4700 MILLENIA BLVD
SUITE 175
ORLANDO, FL 32839 US

Name and Address of New Registered Agent:

RICE, FREDERICK JR
1635 E HWY 50
SUITE 200
CLERMONT, FL 34711 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: FREDERICK RICE JR

08/19/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RICE, FREDERICK JR
Address: 4700 MILLENIA BLVD., STE 175
City-St-Zip: ORLANDO, FL 32839

Title: TS () Delete
Name: RICE, FREDERICK JR
Address: 4700 MILLENIA BLVD., STE 175
City-St-Zip: ORLANDO, FL 32839

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RICE, FREDERICK JR
Address: 1635 E HWY 50, SUITE 200
City-St-Zip: CLERMONT, FL 34711

Title: TS (X) Change () Addition
Name: RICE, FREDERICK JR
Address: 1635 E HWY 50, SUITE 200
City-St-Zip: CLERMONT, FL 34711

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: FREDERICK RICE JR

P

08/19/2009

Electronic Signature of Signing Officer or Director

Date