

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000110838

Entity Name: 1ST ALLIANCE, INC.

FILED
Feb 17, 2010
Secretary of State

Current Principal Place of Business:

1635 E HWY 50
SUITE 200
CLERMONT, FL 34711

New Principal Place of Business:

213 S DILLARD ST
SUITE 210
WINTER GARDEN, FL 34787

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
1635 E HWY 50
SUITE 200
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

RICE, FREDERICK JR
213 S DILLARD ST
SUITE 210
WINTER GARDEN, FL 34787 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

02/17/2010

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RICE, FREDERICK JR
Address: 213 S DILLARD ST., SUITE 210
City-St-Zip: WINTER GARDEN, FL 34787

Title: TS
Name: RICE, FREDERICK JR
Address: 213 S DILLARD ST., SUITE 210
City-St-Zip: WINTER GARDEN, FL 34787

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: FREDERICK RICE JR

P

02/17/2010

Electronic Signature of Signing Officer or Director

Date