

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000053657

FILED
Apr 14, 2010
Secretary of State

Entity Name: UNITED LIQUOR ALLIANCE, INC.

Current Principal Place of Business:

2035 SOUTH BROAD ST.
BROOKSVILLE, FL 34604 US

New Principal Place of Business:

Current Mailing Address:

2035 SOUTH BROAD ST.
BROOKSVILLE, FL 34604 US

New Mailing Address:

FEI Number: 27-1266482

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LUX, JOHN
48 HARBOR LAKE CIRCLE
SAFETY HARBOR, FL 34695 US

Name and Address of New Registered Agent:

PORTER, MATTHEW R
2035 S BROAD STREET
BROOKSVILLE, FL 34604 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: MATTHEW R. PORTER

04/14/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: COOPER, SHANE N
Address: 48 HARBOR LAKE CIRCLE
City-St-Zip: SAFETY HARBOR, FL 34695 US

Title: VP
Name: PORTER, MATTHEW
Address: 300 LEMON STREET
City-St-Zip: MAITLAND, FL 32751 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: SHANE COOPER

P

04/14/2010

Electronic Signature of Signing Officer or Director

Date