

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000005523

FILED
Mar 31, 2012
Secretary of State

Entity Name: EXECUTIVE ALLIANCE CONSULTING, INC.

Current Principal Place of Business:

5808 GYPSUM PL
WEST PALM BEACH, FL 33413 US

New Principal Place of Business:

79 MULBERRY GROVE RD
ROYAL PALM BEACH, FL 33411 US

Current Mailing Address:

5808 GYPSUM PL
WEST PALM BEACH, FL 33413 US

New Mailing Address:

79 MULBERRY GROVE RD
ROYAL PALM BEACH, FL 33411 US

FEI Number: 27-1882780

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAFALAISE, JANIS R
5808 GYPSUM PL
WEST PALM BEACH, FL 33413 US

Name and Address of New Registered Agent:

LAFALAISE, JANIS R
79 MULBERRY GROVE RD
ROYAL PALM BEACH, FL 33411 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: JANIS LAFALAISE

03/31/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LAFALAISE, EVELYNE M
Address: 79 MULBERRY GROVE RD
City-St-Zip: ROYAL PALM BEACH, FL 33411 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: M. EVELYNE LAFALAISE

PRES

03/31/2012

Electronic Signature of Signing Officer or Director

Date