

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000033320

FILED
May 03, 2012
Secretary of State

Entity Name: STRATEGIC OPPORTUNITIES FOR ALLIANCE & RESOURCES, INC.

Current Principal Place of Business:

3589 SOUTH OCEAN BOULEVARD
SUITE 705
PALM BEACH, FL 33480 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 3601
LANTANA, FL 33465 US

New Mailing Address:

FEI Number: 27-2118208

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMPTON-CROCKETT, CASIMIRO
3589 SOUTH OCEAN BOULEVARD
SUITE 705
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

CROCKETT, KELVIN M
3589 S. OCEAN BOULEVARD
SUITE 705
PALM BEACH, FL 33480 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: KELVIN M. CROCKETT

05/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: CROCKETT, KELVIN M
Address: 3589 SOUTH OCEAN BOULEVARD - SUITE 705
City-St-Zip: PALM BEACH, FL 33480 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: KELVIN M. CROCKETT

VP

05/03/2012

Electronic Signature of Signing Officer or Director

Date