2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 12, 2010
Secretary of State

DOCUMENT# P94000011719

Entity Name: INSURANCE ALLIANCE, INCORPORATED

Current Principal Place of Business:

28 BARKLEY CIR
FORT MYERS, FL 33907

New Principal Place of Business:

Current Mailing Address:

PO BOX 6187
FT. MYERS, FL 339116187

New Mailing Address:

FEI Number: 65-0468348 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GAYLOR, PHILLIP M
3943 ROOSEVELT AVE.
FT. MYERS, FL 33901 US

Name and Address of New Registered Agent:

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 Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D
Name: GAYLOR, PHILLIP M
Address: 3943 ROOSEVELT AVE.
City-St-Zip: FT. MYERS, FL 33901

Title: D
Name: GERRY, ROBERT L
Address: 1309 MELALEUCA
City-St-Zip: FORT MYERS, FL 33901

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: ROBERT L. GERRY OFFI 01/12/2010

Electronic Signature of Signing Officer or Director Date