2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000051260

Entity Name: STRATEGIC ALLIANCE PARTNERS CORP.

FILED Jun 16, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1250 E HALLANDALE BEACH BLVD
SUITE 707
HALLANDALE, FL 33009

2627 IVES DAIRY ROAD
SUITE 100
AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

1250 E HALLANDALE BEACH BLVD
SUITE 707
HALLANDALE, FL 33009

2627 IVES DAIRY ROAD
SUITE 100
AVENTURA, FL 33180

FEI Number: 65-0775249 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PHILLIPS, GARY S ESQ. 4000 HOLLYWOOD BLVD SUITE 375-SOUTH HOLLYWOOD, FL 33021 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 Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

Name:BARRON, GARY A PRESName:BARRON, GARY A PRESAddress:1250 E HALLANDALE BCH BLVD #707Address:2627 IVES DAIRY ROAD, SUITE 100

City-St-Zip: HALLANDALE BEACH, FL 33009 City-St-Zip: AVENTURA, FL 33180

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GARY A. BARRON PRES 06/16/2009