

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S70402

FILED
Apr 28, 2011
Secretary of State

Entity Name: AGENT ALLIANCE CORPORATION

Current Principal Place of Business:

1829 GADSEN BLVD
ORLANDO, FL 32812 US

New Principal Place of Business:

Current Mailing Address:

1829 GADSEN BLVD
ORLANDO, FL 32812 US

New Mailing Address:

FEI Number: 59-3081496

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCMILLAN, J. LAWRENCE
1829 GADSEN AVE
ORLANDO, FL 32812 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

OFFICERS AND DIRECTORS:

Title: PD
Name: MCMILLAN, J. LAWRENCE
Address: 1829 GADSEN AVE
City-St-Zip: ORLANDO, FL

Title: T
Name: MCMILLAN, LAWRENCE J
Address: 1829 GADSEN AVE.
City-St-Zip: ORLANDO, FL

Title: S
Name: MCMILLAN, LAWRENCE J
Address: 1829 GADSEN BLVD
City-St-Zip: ORLANDO, FL 32812

Title: VP
Name: MCMILLAN, LAWRENCE J
Address: 1829 GADSEN BLVD
City-St-Zip: ORLANDO, FL 32812

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: LAWRENCE MCMILLAN

PD

04/28/2011

Electronic Signature of Signing Officer or Director

Date