

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000001083

Entity Name: HAMILTON ALLIANCE, INC.

Current Principal Place of Business:

1601 BELVEDERE RD
SUITE 217S
WEST PALM BEACH, FL 33406

Current Mailing Address:

PO BOX 361042
INDIANAPOLIS, IN 46236 US

FEI Number: 73-1675735

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

EDWARDS, JAMES
17066 BAY STREET
JUPITER, FL 33477 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

Officer/Director Detail :

Title	CPST	Title	DVP
Name	EDWARDS, JAMES	Name	EDWARDS, YONG
Address	17066 BAY ST	Address	17066 BAY ST
City-State-Zip:	JUPITER FL 33477	City-State-Zip:	JUPITER FL 33477

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: JAMES EDWARDS

CEO

02/24/2014

Electronic Signature of Signing Officer/Director Detail

Date