2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000004474

Entity Name: CAPITAL ALLIANCE SOLUTIONS, INC.

Current Principal Place of Business:

1800 ELMWOOD AVENUE BUFFALO. NY 14207

Current Mailing Address:

1800 ELMWOOD AVENUE BUFFALO, NY 14207

FEI Number: 45-5541292 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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

Officer/Director Detail:

Title D/P Title VP

Name MESI, MICHELLE M Name MESI, MICHELLE M

Address 1800 ELMWOOD AVENUE Address 1800 ELMWOOD AVENUE

City-State-Zip: BUFFALO NY 14207 City-State-Zip: BUFFALO NY 14207

Title S/T

Name MESI, MICHELLE M

Address 1800 ELMWOOD AVENUE

City-State-Zip: BUFFALO NY 14207

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: MICHELLE M MESI PRESI

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

02/05/2014 Date

FILED Feb 05, 2014

Secretary of State

CC9391436992

Date