

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005163

FILED  
Apr 30, 2010  
Secretary of State

Entity Name: ALLEGIANT FINANCIAL SERVICES, INC.

**Current Principal Place of Business:**

200 S.E. 1ST STREET  
SUITE 502  
MIAMI, FL 33131

**New Principal Place of Business:**

**Current Mailing Address:**

200 S.E. 1ST STREET  
SUITE 502  
MIAMI, FL 33131

**New Mailing Address:**

FEI Number: 20-0019226

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

FLANAGAN, DENNIS JR  
ALLEGIANT FINANCIAL INC  
200 S.E. 1ST STREET  
MIAMI, FL 33131 US

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

RESNICK, AARON  
ALLEGIANT FINANCIAL INC  
200 S.E. 1ST STREET  
MIAMI, FL 33131 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: AARON RESNICK

04/30/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: CH  
Name: FLANAGAN, DENNIS MR  
Address: 140 JEFFERSON AVE, UNIT 14019  
City-St-Zip: MIAMI BEACH, FL 33139

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: DENNIS FLANAGAN

CH

04/30/2010

Electronic Signature of Signing Officer or Director

Date