

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000046033

Entity Name: ALEGIAN GROUP, INC.

FILED
Jun 24, 2009
Secretary of State

Current Principal Place of Business:

13350 METRO PARKWAY, STE 302
FORT MYERS, FL 33966

New Principal Place of Business:

730 SW 4TH STREET
SUITE 3
CAPE CORAL, FL 33991

Current Mailing Address:

13350 METRO PARKWAY, STE 302
FORT MYERS, FL 33966

New Mailing Address:

730 SW 4TH STREET
SUITE 3
CAPE CORAL, FL 33991

FEI Number: 65-0942802

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EZERINS, VILNIS A JR.
13350 METRO PARKWAY, STE 302
FORT MYERS, FL 33966 US

Name and Address of New Registered Agent:

EZERINS, VILNIS A JR.
730 SW 4TH STREET
SUITE 3
CAPE CORAL, FL 33991 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: VILNIS A. EZERINS, JR.

06/24/2009

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:

Title: P () Delete
Name: EZERINS, VILNIS A
Address: 5337 NAUTILUS DRIVE
City-St-Zip: CAPE CORAL, FL 33904

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: EZERINS, VILNIS A JR.
Address: 730 SW 4TH STREET, SUITE 3
City-St-Zip: CAPE CORAL, FL 33991

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: VILNIS A. EZERINS, JR.

MR.

06/24/2009

Electronic Signature of Signing Officer or Director

Date