

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000046033

Entity Name: ALEGIAN GROUP, INC.

FILED
Jan 10, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

1925 NE 10TH TERR
SUITE 101
CAPE CORAL, FL 33909

Current Mailing Address:

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

New Mailing Address:

1925 NE 10TH TERR
SUITE 101
CAPE CORAL, FL 33909

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

Name and Address of New Registered Agent:

EZERINS, VILNIS A JR.
1925 NE 10TH TERR
SUITE 101
CAPE CORAL, FL 33909 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 EZERINS

01/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: EZERINS, VILNIS A JR.
Address: 1925 NE 10TH TERR, SUITE 101
City-St-Zip: CAPE CORAL, FL 33909

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: VILNIS EZERINS

P

01/10/2012

Electronic Signature of Signing Officer or Director

Date