

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000085254

FILED
May 01, 2012
Secretary of State

Entity Name: ALLEGIANCE MANAGEMENT SERVICES, INC.

Current Principal Place of Business:

1301 W. BOYNTON BEACH BLVD
#13
BOYNTON BEACH, FL 33426

New Principal Place of Business:

Current Mailing Address:

1301 W. BOYNTON BEACH BLVD
#13
BOYNTON BEACH, FL 33426

New Mailing Address:

FEI Number: 27-1116125

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSO, BRIAN F
1301 W. BOYNTON BEACH BLVD
13
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: BURROW, ANDREW S
Address: 6889 FINAMORE CIR
City-St-Zip: LAKE WORTH, FL 33467 US

Title: VP
Name: RUSSO, BRIAN F
Address: 4634 PALO VERDE DR
City-St-Zip: BOYNTON BEACH, FL 33436 US

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: BRIAN RUSSO

VP

05/01/2012

Electronic Signature of Signing Officer or Director

Date