

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000001802

Entity Name: ALLEGRO FUNDING CORP.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

7700 SQUARE LAKE BLVD.
JACKSONVILLE, FL 32256

New Principal Place of Business:

309 KINGSLEY LAKE DR
SUITE 901-902
ST AUGUSTINE, FL 32092

Current Mailing Address:

7700 SQUARE LAKE BLVD.
JACKSONVILLE, FL 32256

New Mailing Address:

309 KINGSLEY LAKE DR
SUITE 901-902
ST AUGUSTINE, FL 32092

FEI Number: 20-3997179

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHRISTOPHERSON, ERIC
7700 SQUARE LAKE BLVD.
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

MOYNIHAN, CARI
309 KINGSLEY LAKE DR
SUITE 901-902
ST AUGUSTINE, FL 32092 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: CARI MOYNIHAN

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: VINT, MICHAEL
Address: 3403 RAINFOREST DR
City-St-Zip: AUSTIN, TX 78746

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: MICHAEL VINT

PD

02/17/2011

Electronic Signature of Signing Officer or Director

Date