

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004402

FILED
Jan 04, 2011
Secretary of State

Entity Name: ALLEGIANT PROFESSIONAL BUSINESS SERVICES, INC.

Current Principal Place of Business:

771 EAST ROUTE 70
D100
MARLTON, NJ 08053

New Principal Place of Business:

Current Mailing Address:

771 EAST ROUTE 70
D100
MARLTON, NJ 08053

New Mailing Address:

FEI Number: 20-3336498

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR., STE 4
WESTON, FL 33331 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: CEO
Name: GOLDBERG, DAVID
Address: 771 EAST ROUTE 70
City-St-Zip: MARLTON, NJ 08053

Title: DS
Name: CAPEZZUTO, JOHN
Address: 771 EAST ROUTE 70
City-St-Zip: MARLTON, NJ 08053

Title: CEO
Name: GOLDBERG, DAVID
Address: 771 EAST ROUTE 70
City-St-Zip: MARLTON, NJ 08053

Title: CFO
Name: GOLDBERG, DAVID
Address: 771 EAST ROUTE 70
City-St-Zip: MARLTON, NJ 08053

Title: COO
Name: BONAR, COLIN N
Address: 771 EAST ROUTE 70
City-St-Zip: MARLTON, NJ 08053

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: DAVID GOLDBERG

CEO

01/04/2011

Electronic Signature of Signing Officer or Director

Date