

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004402

FILED
Jan 03, 2012
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:

11838 BERNARDO PLAZA CT
240
SAN DIEGO, CA 92128

Current Mailing Address:

771 EAST ROUTE 70
D100
MARLTON, NJ 08053

New Mailing Address:

11838 BERNARDO PLAZA CT
240
SAN DIEGO, CA 92128

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.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: 11838 BERNARDO PLAZA CT 240
City-St-Zip: SAN DIEGO, CA 92128

Title: DS
Name: CAPEZZUTO, JOHN
Address: 11838 BERNARDO PLAZA CT 240
City-St-Zip: SAN DIEGO, CA 92128

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

Title: CFO
Name: GOLDBERG, DAVID
Address: 11838 BERNARDO PALZA CT 240
City-St-Zip: SAN DIEGO, CA 92128

Title: COO
Name: BONAR, COLIN N
Address: 11838 BERNARDO PLAZA CT 240
City-St-Zip: SAN DIEGO, CA 92128

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

01/03/2012

Electronic Signature of Signing Officer or Director

Date