

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000003440

FILED
Jan 05, 2012
Secretary of State

Entity Name: ALLEN FINANCIAL INSURANCE GROUP, INC.

Current Principal Place of Business:

12424 N 32ND STREET #101
PHOENIX, AZ 85032

New Principal Place of Business:

Current Mailing Address:

PO BOX 6230
SCOTTSDALE, AZ 85261

New Mailing Address:

FEI Number: 86-0250261

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
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: DP
Name: ALLEN, BRENT
Address: PO BOX 6230
City-St-Zip: SCOTTSDALE, AZ 85261

Title: CFO
Name: PALLANTE, MARYBETH
Address: 12424 N. 32ND STREET, SUITE 101
City-St-Zip: PHOENIX, AZ 85032

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: MARYBETH PALLANTE

CFO

01/05/2012

Electronic Signature of Signing Officer or Director

Date