

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000005257

FILED
Apr 26, 2011
Secretary of State

Entity Name: ALLEGIANCE MARKETING GROUP, LLC

Current Principal Place of Business:

5500 VILLAGE BLVD.
SUITE 200
WEST PALM BEACH, FL 33407

New Principal Place of Business:

5500 VILLAGE BLVD.
SUITE 200
WEST PALM BEACH, FL 33407 US

Current Mailing Address:

5500 VILLAGE BLVD.
SUITE 200
WEST PALM BEACH, FL 33407

New Mailing Address:

5500 VILLAGE BLVD.
SUITE 200
WEST PALM BEACH, FL 33407 US

FEI Number: 20-5291477

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BATES, STEVEN MGRM
Address: 5500 VILLAGE BLVD.SUITE 200
City-St-Zip: WEST PALM BEACH, FL 33407 US

Title: MGRM
Name: PETERSON, BRIAN B MGRM
Address: 5500 VILLAGE BLVD.SUITE 200
City-St-Zip: WEST PALM BEACH, FL 33407 US

Title: MGRM
Name: THOMAS, ANTHONY G MGRM
Address: 5500 VILLAGE BLVD.SUITE 200
City-St-Zip: WEST PALM BEACH, FL 33407 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: LAURA LOUIS

POA

04/26/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date