

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000062977

FILED
Apr 19, 2011
Secretary of State

Entity Name: ALLEGIANCE PROPERTY AND FINANCIAL SERVICES, INC.

Current Principal Place of Business:

1301 W. BOYNTON BEACH BLVD
BOYNTON BEACH, FL 33426 US

New Principal Place of Business:

Current Mailing Address:

1301 W. BOYNTON BEACH BLVD
BOYNTON BEACH, FL 33426 US

New Mailing Address:

FEI Number: 35-2343895

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSO, BRIAN F
4634 PALO VERDE DR
BOYNTON BEACH, FL 33436 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: P
Name: RUSSO, BRIAN F
Address: 4634 PALO VERDE DR
City-St-Zip: BOYNTON BEACH, FL 33436 US

Title: TRES
Name: FISCHER, JOSEPH W
Address: 10759 57TH PLACE SOUTH
City-St-Zip: LAKE WORTH, FL 33449 US

Title: VP
Name: KEBE, KEITH
Address: 1123 NW 3RD AVE
City-St-Zip: DELRAY BEACH, FL 33444 US

Title: VP
Name: CORVINO, GARY
Address: 2765 HAMPTON CIR E
City-St-Zip: DELRAY BEACH, FL 33445 US

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: BRIAN RUSSO

PRES

04/19/2011

Electronic Signature of Signing Officer or Director

Date