

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000031088

FILED
Apr 01, 2011
Secretary of State

Entity Name: LEGION CAPITAL ADVISORS, INC

Current Principal Place of Business:

4802 NW 57TH LANE
CORAL SPRINGS, FL 33067

New Principal Place of Business:

Current Mailing Address:

4802 NW 57TH LANE
CORAL SPRINGS, FL 33067

New Mailing Address:

FEI Number: 26-4607094

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORTENSEN, JOAKIM MR.
4802 NW 57TH LANE
CORAL SPRINGS, FL 33067 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: MORTENSEN, JOAKIM
Address: 4802 NW 57TH LANE
City-St-Zip: CORAL SPRINGS,, FL 33067

Title: VP
Name: MORTENSEN, CRISSY
Address: 4802 NW 57TH LANE
City-St-Zip: CORAL SPRINGS, FL 33067

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: JOAKIM MORTENSEN

P

04/01/2011

Electronic Signature of Signing Officer or Director

Date