

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000048281

FILED
Mar 30, 2010
Secretary of State

Entity Name: ALLEGIANCE FINANCIAL ADVISORS, INC.

Current Principal Place of Business:

3112 ST. JOHNS BLUFF RD SOUTH
JACKSONVILLE, FL 32246

New Principal Place of Business:

Current Mailing Address:

3112 ST. JOHNS BLUFF RD SOUTH
JACKSONVILLE, FL 32246

New Mailing Address:

FEI Number: 59-3525847

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATSON, TODD ESQ
122276 SAN JOSE BOULEVARD
JACKSONVILLE, FL 32223 US

Name and Address of New Registered Agent:

WATSON, TODD ESQ
122276 SAN JOSE BOULEVARD
JACKSONVILLE, FL 32223 US

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:

03/30/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P, D
Name: DELLA PORTA, ALFRED C
Address: 3112 ST. JOHNS BLUFF RD SOUTH
City-St-Zip: JACKSONVILLE, FL 32246

Title: V
Name: MALTESE, JOSEPH J
Address: 3112 ST. JOHNS BLUFF RD SOUTH
City-St-Zip: JACKSONVILLE, FL 32246

Title: S, T
Name: TOTON, TAMMARA A
Address: 3112 ST. JOHNS BLUFF RD SOUTH
City-St-Zip: JACKSONVILLE, FL 32246

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: ALFRED C. DELLA PORTA

P, D

03/30/2010

Electronic Signature of Signing Officer or Director

Date