

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000048281

FILED
Apr 20, 2011
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
12276 SAN JOSE BOULEVARD
JACKSONVILLE, FL 32223 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, 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

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date