

No. <b>W 82638</b>		<b>Due no later than Mar 31, 2012</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b> ALLEGIANCE MARKETING GROUP, LLC 5500 VILLAGE BLVD. SUITE 200 WEST PALM BEACH FL 33407 USA		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA			
				3. <u>New</u> Registered Agent Signature:*			
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
MANAGER	ANTHONY THOMAS	5500 VILLAGE BLVD. SUITE 200	WEST PALM BEACH	FL	USA	33407	
MANAGER	BRIAN PETERSON	5500 VILLAGE BLVD. SUITE 200	WEST PALM BEACH	FL	USA	33407	
MANAGER	STEVEN BATES	5500 VILLAGE BLVD. SUITE 200	WEST PALM BEACH	FL	USA	33407	
5. Organized Under the Laws of:  <b>FL W 82638</b>		6. Annual Report must be signed.* Signature: Laura Louis Name (type or print): Laura Louis  Date: 01/24/2012 Title: Poa					
Processed 01/24/2012		* Electronically provided signatures are accepted as original signatures.					