

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000086445

FILED
May 01, 2010
Secretary of State

Entity Name: ALLIED HR, INC.

Current Principal Place of Business:

13575 58 ST N STE 200
CLEARWATER, FL 33760

New Principal Place of Business:

27605 CASHFORD CIRCLE
102
WESLEY CHAPEL, FL 33544

Current Mailing Address:

13575 58 ST N STE 200
CLEARWATER, FL 33760

New Mailing Address:

27605 CASHFORD CIRCLE
102
WESLEY CHAPEL, FL 33544

FEI Number: 01-0740459

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORAN, JAMES T
13575 58 ST N STE 200
CLEARWATER, FL 33760 US

Name and Address of New Registered Agent:

MORAN, JAMES T
27605 CASHFORD CIRCLE
WESLEY CHAPEL, FL 33544 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: JAMES T MORAN

05/01/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT
Name: MORAN, JAMES T
Address: 27605 CASHFORD CIRCLE STE 102
City-St-Zip: WESLEY CHAPEL, FL 33544

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: JAMES T MORAN

P

05/01/2010

Electronic Signature of Signing Officer or Director

Date