

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000094563

FILED
Jan 08, 2010
Secretary of State

Entity Name: ALLIED ENERGY, INC.

Current Principal Place of Business:

2800 GRIFFIN DR
BOWLING GREEN, KY 42101

New Principal Place of Business:

Current Mailing Address:

2800 GRIFFIN DR
BOWLING GREEN, KY 42101

New Mailing Address:

FEI Number: 57-1169449 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

EMAS, JOSEPH I
1224 WASHINGTON AVE
MIAMI BCH, FL 33139 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: COBURN, MAURICE
Address: 2800 GRIFFIN DR
City-St-Zip: BOWLING GREEN, KY 42101

Title: PRES
Name: STENGELL, STEVE
Address: 2800 GRIFFIN DR
City-St-Zip: BOWLING GREEN, KY 42101

Title: D
Name: OLSEN, DIRK
Address: 2800 GRIFFIN DR
City-St-Zip: BOWLING GREEN, KY 42101

Title: EVP
Name: HARRIS, SCOTT
Address: 2800 GRIFFIN DR
City-St-Zip: BOWLING GREEN, KY 42101

Title: EVP
Name: CUETO, ROBERT
Address: 2800 GRIFFIN DR
City-St-Zip: BOWLING GREEN, KY 42101

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: STEVE STENGELL

PRES

01/08/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date