

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000094563

Entity Name: ALLIED ENERGY, INC.

FILED
Mar 31, 2011
Secretary of State

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 ()

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:

PEARLMAN, CHARLES B
ONE EAST BROWARD BLVD.
SUITE 1400
FORT LAUDERDALE, FL 33301 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: CHARLES B. PEARLMAN

03/31/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

Title: S
Name: AGE, HEATHER
Address: 2800 GRIFFIN DR
City-St-Zip: BOWLING GREEN, KY 42101

Title: CEO
Name: HARRIS, SCOTT
Address: 2800 GRIFFIN DR
City-St-Zip: BOWING 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: SCOTT HARRIS

CEO

03/31/2011

Electronic Signature of Signing Officer or Director

Date