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.

PRESIDENT

SIGNATURE: GURPREET BRAR

Electronic Signature of Signing Officer/Director Detail

7685 MATOAKA ROAD SARASOTA, FL 34243 UN

Current Principal Place of Business:

FEI Number: 87-2938731

Current Mailing Address:

DOCUMENT# P21000087307

Name and Address of Current Registered Agent:

Entity Name: ALLIED DEFENSE CORPORATION

BRAR, GURPREET K 1400 GLOBAL CT SARASOTA, FL 34240 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:

SIGNATURE:

1400 GLOBAL CT SARASOTA, FL 34240

Electronic Signature of Registered Agent

Officer/Director Detail :

Title	P	Title	VP
Name	BRAR, GURPREET K	Name	BRAR, JASPAL
Address	1400 GLOBAL CT	Address	1400 GLOBAL CT
City-State-Zip:	SARASOTA FL 34240	City-State-Zip:	SARASOTA FL 34240

2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

FILED Feb 10, 2024 Secretary of State 1617575015CC

Date

Certificate of Status Desired: No

02/10/2024

Date