

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000004093

Entity Name: ALLIED RELIABILITY, INC.

FILED
Jun 15, 2009
Secretary of State

Current Principal Place of Business:

4360 CORPORATE ROAD
SUITE 110
CHARLESTON, SC 29405

New Principal Place of Business:

Current Mailing Address:

4360 CORPORATE ROAD
SUITE 110
CHARLESTON, SC 29405

New Mailing Address:

FEI Number: 31-1599147

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAGE, ANDY
5000 OLD ST RD 37
ATTN: ALLIED RELIABILITY
MULBERRY, FL 33860 US

Name and Address of New Registered Agent:

WHEELER, JAMES
5000 OLD ST RD 37
ATTN: ALLIED RELIABILITY
MULBERRY, FL 33860 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 WHEELER

06/15/2009

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: MR. () Delete
Name: LANGHORNE, JOHN L
Address: 16 LAUREL SPRING ROAD
City-St-Zip: BLUFFTON, SC 29909

Title: MR. () Delete
Name: SCHULTZ, JOHN
Address: 131 DREW LANE
City-St-Zip: WANDO, SC 29492

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOHN L. LANGHORNE

PRES

06/15/2009

Electronic Signature of Signing Officer or Director

Date