

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000004093

Entity Name: ALLIED RELIABILITY, INC.

FILED
Jan 05, 2010
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:

WHEELER, JAMES
5000 OLD ST RD 37
ATTN: ALLIED RELIABILITY
MULBERRY, FL 33860 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: MR.
Name: LANGHORNE, JOHN L
Address: 16 LAUREL SPRING ROAD
City-St-Zip: BLUFFTON, SC 29909

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

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: JOHN L. LANGHORNE

VP

01/05/2010

Electronic Signature of Signing Officer or Director

Date