2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000004093

Entity Name: ALLIED RELIABILITY, INC.

FILED Apr 21, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4360 CORPORATE ROAD

4200 FABER PLACE DRIVE
SUITE 110

CHARLESTON, SC 29405

CHARLESTON, SC 29405

Current Mailing Address: New Mailing Address:

4360 CORPORATE ROAD 4200 FABER PLACE DRIVE SUITE 110 CHARLESTON, SC 29405

FEI Number: 31-1599147 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

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: LARRY S MOSHER MR 04/21/2011