

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000004263

Entity Name: ALLIED VISION GROUP, INC.

FILED
Jan 14, 2009
Secretary of State

Current Principal Place of Business:

5350 NW 35TH AVE
FT. LAUDERDALE, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

5350 NW 35TH AVE
FT. LAUDERDALE, FL 33309

New Mailing Address:

5350 NW 35TH AVE
FT. LAUDERDALE, FL 33309 US

FEI Number: 22-2983482

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BDB AGENT CO.
5355 TOWN CENTER ROAD
SUITE 900
BOCA RATON, FL 33486 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: P () Delete
Name: TARDELL, ROBERT
Address: 5350 NW 35TH AVE
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: VP () Delete
Name: SALAND, JULES
Address: 5350 NW 35TH AVE
City-St-Zip: FT. LAUDERDALE, FL 33309

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: ROBERT TARDELL

P

01/14/2009

Electronic Signature of Signing Officer or Director

Date