2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003509

Entity Name: ALLIED TECHNICAL RESOURCES, INC.

FILED Jan 03, 2012 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
|--------------------------------------|------------------------------------|
| Current Frincipal Flace Of Business. | New Fillicipal Flace Of Dusiliess. |

7421 CARMEL EXECUTIVE PARK, STE. 240 CHARLOTTE, NC 28226

Current Mailing Address: New Mailing Address:

P.O. BOX 472223 CHARLOTTE, NC 28247

FEI Number: 56-1636311 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:

PROGRESS ENERGY INC. 3250 BONNET CREED RD LAKE BUENA VISTA, FL 32830 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:

Name: SMITH, G. LYNN

Address: 7421 CARMEL EXECUTIVE PARK, STE. 240

City-St-Zip: CHARLOTTE, NC 28226

Title: \

Name: SMITH, VALLORY

Address: 7421 CARMEL EXECUTIVE PARK, STE. 240

City-St-Zip: CHARLOTTE, NC 28226

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: G. LYNN SMITH PRES 01/03/2012