

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000000438

FILED
Jun 13, 2011
Secretary of State

Entity Name: ALLIED CONSTRUCTION MANAGEMENT INC.

Current Principal Place of Business:

1715 HIGHWAY 34
UNIT 1
WALL, NJ 07719

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1646
WALL, NJ 07719

New Mailing Address:

FEI Number: 22-3558617

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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

OFFICERS AND DIRECTORS:

Title: PRES
Name: SMITH, ROBERT P
Address: 1715 HIGHWAY 34
City-St-Zip: WALL, NJ 07719

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: ROBERT P SMITH

PRES

06/13/2011

Electronic Signature of Signing Officer or Director

Date