

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004666

FILED
Aug 05, 2009
Secretary of State

Entity Name: ALLIED PROFESSIONALS, INC.

Current Principal Place of Business:

5072 ANNUNCIATION CIRCLE
SUITE 332
AVE MARIA, FL 34142

New Principal Place of Business:

Current Mailing Address:

3209 WEST 76TH STREET
EDINA, MN 55435

New Mailing Address:

3209 WEST 76TH STREET
201
EDINA, MN 55435

FEI Number: 41-1637276

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MULLIGAN, PATRICIA
5072 ANNUNCIATION CIRCLE
SUITE 332
AVE MARIA, FL 34142 US

Name and Address of New Registered Agent:

MULLIGAN, PATRICIA A CEO
5072 ANNUNCIATION CIRCLE
SUITE 332
AVE MARIA, FL 34142 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: PATRICIA MULLIGAN

08/05/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: MULLIGAN, PATRICIA
Address: 22635 DODGE COURT
City-St-Zip: FARIBAULT, MN 55021

Title: VD () Delete
Name: STADNIK, SHARON
Address: 9924 OXBOROUGH ROAD
City-St-Zip: BLOOMINGTON, MN 55437

Title: S () Delete
Name: SHUMAN, SUSAN
Address: 12873 CARDINAL CREEK ROAD
City-St-Zip: EDEN PRAIRIE, MN 55346

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MS (X) Change () Addition
Name: MULLIGAN, PATRICIA A CEO
Address: 22635 DODGE COURT
City-St-Zip: FARIBAULT, MN 55021

Title: MS (X) Change () Addition
Name: STADNIK, SHARON M ADMIN
Address: 9924 OXBOROUGH ROAD
City-St-Zip: BLOOMINGTON, MN 55437

Title: MS (X) Change () Addition
Name: SHUMAN, SUSAN M MKTG
Address: 12873 CARDINAL CREEK ROAD
City-St-Zip: EDEN PRAIRIE, MN 55346

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: PATRICIA MULLIGAN

CEO

08/05/2009

Electronic Signature of Signing Officer or Director

Date