

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000000303

FILED
Jul 11, 2011
Secretary of State

Entity Name: ALLIED TECHNOLOGY GROUP, INC.

Current Principal Place of Business:

1803 RESEARCH BLVD STE 601
ROCKVILLE, MD 20850

New Principal Place of Business:

Current Mailing Address:

1803 RESEARCH BLVD STE 601
ROCKVILLE, MD 20850

New Mailing Address:

FEI Number: 52-1603280

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANK, CHRISTINE
2710 DISCOVERY DRIVE STE 800
ORLANDO, FL 32826 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: CEO
Name: WHITTLETON, ERIC P
Address: 1803 RESEARCH BLVD STE 601
City-St-Zip: ROCKVILLE, MD 20850

Title: COO
Name: BAILEY, WALSH G
Address: 1803 RESEARCH BLVD STE 601
City-St-Zip: ROCKVILLE, MD 20850

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: JOSEPH A. MCSWEEN

CFO

07/11/2011

Electronic Signature of Signing Officer or Director

Date