

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003887

FILED
Apr 21, 2011
Secretary of State

Entity Name: ALLIED AIR ENTERPRISES INC.

Current Principal Place of Business:

240 MILLENNIUM DR.
ORANGEBURG, SC

New Principal Place of Business:

2140 LAKE PARK BLVD
RICHARDSON, TX 75080

Current Mailing Address:

240 MILLENNIUM DR.
ORANGEBURG, SC

New Mailing Address:

2140 LAKE PARK BLVD
RICHARDSON, TX 75080

FEI Number: 58-2530793

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: D
Name: BLUEDORN, TODD M
Address: 2140 LAKE PARK BLVD.
City-St-Zip: RICHARDSON, TX 75080

Title: PD
Name: YOUNG, DOUGLAS
Address: 2100 LAKE PARK BLVD.
City-St-Zip: RICHARDSON, TX 75080

Title: VP
Name: JACKSON, PETER M
Address: 2100 LAKE PARK BLVD.
City-St-Zip: RICHARDSON, TX 75080

Title: SD
Name: TORRES, JOHN D
Address: 2140 LAKE PARK BLVD.
City-St-Zip: RICHARDSON, TX 75080

Title: VP
Name: DORSETT, DAVID E
Address: 2140 LAKE PARK BLVD.
City-St-Zip: RICHARDSON, TX 75080

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: DAVID E. DORSETT

VP

04/21/2011

Electronic Signature of Signing Officer or Director

Date