

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 09, 2012
Secretary of State

Entity Name: ALLIED EXPERIENCES FLORIDA, INC.

Current Principal Place of Business:

2456 BROADWAY STREET
SAN DIEGO, CA 92102

New Principal Place of Business:

Current Mailing Address:

2456 BROADWAY STREET
SAN DIEGO, CA 92102

New Mailing Address:

FEI Number: 27-4370964

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTERED AGENTS LEGAL SERVICES, LLC
155 OFFICE PLAZA DR STE A
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

ERESIDENTAGENT, INC.
236 E. 6TH AVE.
TALLAHASSEE, FL 32303 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: KATIE THURMAN

02/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: POHLE, GEORGE
Address: 2456 BROADWAY STREET
City-St-Zip: SAN DIEGO, CA 92102

Title: DT
Name: MEYRICK, ANDREW
Address: 2456 BROADWAY STREET
City-St-Zip: SAN DIEGO, CA 92102

Title: S
Name: DORNFELD, DENISE O
Address: 2456 BROADWAY STREET
City-St-Zip: SAN DIEGO, CA 92102

Title: D
Name: JORDAN, JO ANN
Address: 2456 BROADWAY STREET
City-St-Zip: SAN DIEGO, CA 92102

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: GEORGE POHLE

DP

02/09/2012

Electronic Signature of Signing Officer or Director

Date