

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000003796

FILED
Apr 30, 2012
Secretary of State

Entity Name: ALLIED T PRO NEVADA, INC.

Current Principal Place of Business:

555 WASHINGTON AVE SUITE 350
MIAMI BEACH, FL 33139

New Principal Place of Business:

555 WASHINGTON AVE SUITE 350
350
MIAMI BEACH, FL 33139

Current Mailing Address:

500 SEVENTH AVE 9TH FL
NEW YORK, NY 10018

New Mailing Address:

FEI Number: 20-4139612 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: C
Name: ROTHWELL, PETER
Address: 500 SEVENTH AVE 9TH FL
City-St-Zip: NEW YORK, NY 10018

Title: D
Name: SCHAFROTH, ROLF
Address: 500 SEVENTH AVE 9TH FL
City-St-Zip: NEW YORK, NY 10018

Title: D
Name: MEIER, PETER
Address: 500 SEVENTH AVE 9TH FL
City-St-Zip: NEW YORK, NY 10018

Title: D
Name: ROSSMANGO, JANE
Address: 500 SEVENTH AVE 9TH FL
City-St-Zip: NEW YORK, NY 10018

Title: DCEO
Name: MORELLO, MARK
Address: 500 SEVENTH AVE 9TH FL
City-St-Zip: NEW YORK, NY 10018

Title: S
Name: PHILLIPS, STEPHEN G
Address: 500 SEVENTH AVE 9TH FL
City-St-Zip: NEW YORK, NY 10018

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: STEPHEN G. PHILLIPS

S

04/30/2012

Electronic Signature of Signing Officer or Director

Date