2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F64834

FILED Sep 08, 2010 Secretary of State

Entity Name: ALLIED COMPUTER SYSTEMS, INC.

Current Principal Place of Business: New Principal Place of Business:

2335 63RD AVE EAST SUITE P

BRADENTON, FL 34203 US

Current Mailing Address: New Mailing Address:

2335 63RD AVE EAST SUITE P

BRADENTON, FL 34203 US

FEI Number: 59-2140979 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WARD, JAMES N
7028 40TH COURT EAST
ELLENTON, FL 34222 US
WARD, JAMES N
2335 63RD AVE EAST
SUITE P

BRADENTON, FL 34203 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: JAMES N WARD 09/08/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 WARD, JAMES N

 Address:
 2335 63RD AVE EAST

 City-St-Zip:
 BRADENTON, FL 34203 US

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: JAMES N WARD PRES 09/08/2010