

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000003736

FILED  
Feb 23, 2009  
Secretary of State

Entity Name: ALLIED CONVENTION SERVICE, INC.

## Current Principal Place of Business:

2502 LAKE ORANGE DR  
ORLANDO, FL 32837

## New Principal Place of Business:

## Current Mailing Address:

2502 LAKE ORANGE DR  
ORLANDO, FL 32837

## New Mailing Address:

FEI Number: 59-2942140      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

CFRA, LLC  
CORPORATE CENTER THREE AT INT'L PLAZA  
4221 W. BOY SCOUT BLVD, 10TH FLOOR  
TAMPA, FL 336075736 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: PREMONE, CHARLES T  
Address: 2502 LAKE ORANGE DR  
City-St-Zip: ORLANDO, FL 32837

Title: VD ( ) Delete  
Name: MCNEILL, JAMES H  
Address: 2211 BROADWAY, N.E.  
City-St-Zip: MINNEAPOLIS, MN

Title: S ( ) Delete  
Name: CAHILL, GEORGE F  
Address: ONE CENTER PLAZA  
City-St-Zip: BOSTON, MA

Title: TD ( ) Delete  
Name: MCNEILL, EDWARD J  
Address: 8346 LAKE BURDEN CIRCLE  
City-St-Zip: ORLANDO, FL 32837

Title: D ( ) Delete  
Name: CASEY, TIMOTHY C  
Address: 176 LINCOLN STREET  
City-St-Zip: BRIGHTON, MA

Title: V ( ) Delete  
Name: CASEY, JOHN E  
Address: 460 JERUSALEM RD  
City-St-Zip: COHASSET, MA 02025

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VD (X) Change ( ) Addition  
Name: MCNEILL, JAMES H  
Address: 2211 BROADWAY, N.E.  
City-St-Zip: MINNEAPOLIS, MN 55413

Title: S (X) Change ( ) Addition  
Name: CAHILL, GEORGE F  
Address: ONE CENTER PLAZA  
City-St-Zip: BOSTON, MA 02108

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: CASEY, TIMOTHY C  
Address: 176 LINCOLN STREET  
City-St-Zip: BRIGHTON, MA 02135

Title: V (X) Change ( ) Addition  
Name: CASEY, JOHN C  
Address: 460 JERUSALEM RD  
City-St-Zip: COHASSET, MA 02025

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CHARLES T. PREMONE

PRES

02/23/2009

Electronic Signature of Signing Officer or Director

Date