

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000001514

FILED
Mar 05, 2010
Secretary of State

Entity Name: ALLIED INTERSTATE, INC.

Current Principal Place of Business:

12755 STATE HWY 55, STE 300
PLYMOUTH, MN 55441

New Principal Place of Business:

12755 STATE HWY 55, STE 300
ATTN: KIM BRISSON, LEGAL DEPT
PLYMOUTH, MN 55441

Current Mailing Address:

ATTEN: KIM BRISSON
3111 S. DIXIE HWY., STE 101B
WEST PALM BEACH, FL 33405

New Mailing Address:

3111 SOUTH DIXIE HWY, SUITE 101B
ATTN: KIM BRISSON, LEGAL DEPT.
WEST PALM BEACH, FL 33405

FEI Number: 41-0919488

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: VP
Name: HARMER, GREGORY E
Address: 335 MADISON AVE, 27TH FLOOR
City-St-Zip: NEW YORK, NY 10017 US

Title: P
Name: KAPOOR, VIKAS
Address: 335 MADISON AVE, 27TH FLOOR
City-St-Zip: NEW YORK, NY 10017 US

Title: SEC
Name: HARMER, GREGORY E
Address: 335 MADISON AVE, 27TH FLOOR
City-St-Zip: NEW YORK, NY 10017 US

Title: CEO
Name: KAPOOR, VIKAS
Address: 335 MADISON AVENUE, 27TH FLOOR
City-St-Zip: NEW YORK, NY 10017 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: GREGORY E. HARMER

SEC

03/05/2010

Electronic Signature of Signing Officer or Director

Date