2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H42464

FILED
Jan 04, 2012
Secretary of State

Entity Name: ALLIED INTERNATIONAL HOLDINGS, INC.

Current Principal Place of Business:

10451 GULF BOULEVARD
TREASURE ISLAND, FL 33706 US

New Principal Place of Business:

Current Mailing Address:

10451 GULF BOULEVARD
TREASURE ISLAND, FL 33706 US

New Mailing Address:

FEI Number: 59-2492808 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

KEEFE, SHARON L
10451 GULF BOULEVARD
ST PETERSBURG, FL 337064814 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: PD
Name: LANDRUM, CHARLES T
Address: 10451 GULF BOULEVARD
City-St-Zip: TREASURE ISLAND, FL 33706 US

Title: D VC
Name: PICHE, MARY CHRIS
Address: 10451 GULF BOULEVARD
City-St-Zip: TREASURE ISLAND, FL 33706 US

Title: D VP
Name: DAUGHTRY, MARY P
Address: 10451 GULF BOULEVARD
City-St-Zip: TREASURE ISLAND, FL 33706 US

Title: STD
Name: KEEFE, SHARON L
Address: 10451 GULF BOULEVARD
City-St-Zip: TREASURE ISLAND, FL 33706 US

Title: C
Name: LAMB, ROBERT C
Address: 10451 GULF BOULEVARD
City-St-Zip: TREASURE ISLAND, FL 33706 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: CHARLES T. LANDRUM PD 01/04/2012

Electronic Signature of Signing Officer or Director Date