

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000005370

FILED
Feb 22, 2008
Secretary of State

Entity Name: ALLIEDFLEX TECHNOLOGIES, INC.

Current Principal Place of Business:

8586 POTTER PARK DRIVE
SARASOTA, FL 34238

New Principal Place of Business:

6582 PALMER PARK CIRCLE
SARASOTA, FL 34238

Current Mailing Address:

8586 POTTER PARK DRIVE
SARASOTA, FL 34238

New Mailing Address:

6582 PALMER PARK CIRCLE
SARASOTA, FL 34238

FEI Number: 45-0464222

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HASKINS, HARRY W
3400 S. TAMIAMI TRAIL
SARASOTA, FL 34239 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: P () Delete
Name: CALAMUSA, DENNIS
Address: 8236 SHADOW PINE WAY
City-St-Zip: SARASOTA, FL 34238

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: DENNIS CALAMUSA

P

02/22/2008

Electronic Signature of Signing Officer or Director

Date