

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000005370

FILED
Jan 05, 2011
Secretary of State

Entity Name: ALLIEDFLEX TECHNOLOGIES, INC.

Current Principal Place of Business:

6582 PALMER PARK CIRCLE
SARASOTA, FL 34238

New Principal Place of Business:

Current Mailing Address:

6582 PALMER PARK CIRCLE
SARASOTA, FL 34238

New Mailing Address:

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:

PROCTOR, REBECCA ESQ
50 CENTRAL AVE.
SUITE 700
SARASOTA, FL 34236 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: REBECCA PROCTOR ESQ

01/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: CALAMUSA, DENNIS F
Address: 8236 SHADOW PINE WAY
City-St-Zip: SARASOTA, FL 34238

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: DENNIS CALAMUSA

PRES

01/05/2011

Electronic Signature of Signing Officer or Director

Date