2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000102574

Entity Name: ALLIED DEBT SOLUTIONS, INC.

FILED Apr 30, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3275 W HILLSBORO BLVD #207 3275 W HILLSBORO BLVD #111 DEERFIELD BEACH, FL 33442 DEERFIELD BEACH, FL 33442

Current Mailing Address: New Mailing Address:

3275 W HILLSBORO BLVD #207 3275 W HILLSBORO BLVD #111 DEERFIELD BEACH, FL 33442 DEERFIELD BEACH, FL 33442

FEI Number: 26-1646363 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COLEMAN, ANTHONY G JR
3275 W HILLSBORO BLVD #207
DEERFIELD BEACH, FL 33442 US

COLEMAN, ANTHONY G JR
3275 W HILLSBORO BLVD #101
DEERFIELD BEACH, FL 33442 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: 04/30/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: EISENBERG, MARGARET
Address: 3275 W HILLSBORO BLVD #111
City-St-Zip: DEERFIELD BEACH, FL 33442

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: MARGARET EISENBERG D 04/30/2010