2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000014949

Entity Name: ALLIED GLOBAL INC.

FILED Apr 06, 2011 Secretary of State

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

4837 SKY BLUE DRIVE LUTZ, FL 33558

Current Mailing Address: New Mailing Address:

4837 SKY BLUE DRIVE LUTZ, FL 33558

FEI Number: 41-2078190 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:

PATEL-SCHEIDEGGER, MONIKA MRS

4837 SKY BLUE DRIVE

LUTZ, FL 33558 US

PATEL, PRAJESHKUMAR C MR

4837 SKY BLUE DRIVE

LUTZ, FL 33558 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: PRAJESHKUMAR C PATEL 04/06/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: PATEL, PRAJESHKUMAR C MR Address: 4837 SKY BLUE DRIVE City-St-Zip: LUTZ, FL 33558

Title: \

Name: PATEL-SCHEIDEGGER, MONIKA MRS

Address: 4837 SKY BLUE DRIVE City-St-Zip: LUTZ, FL 33558

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: PRAJESHKUMAR C PATEL P 04/06/2011