

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000030828

FILED
Sep 28, 2009
Secretary of State

Entity Name: ALLIED EXECUTIVE RESOURCES, INC.

Current Principal Place of Business:

4050 NW 114 AVENUE
CORAL SPRINGS, FL 33065

New Principal Place of Business:

14488 BONAIRE BLVD. #7
DELRAY BEACH, FL 33446

Current Mailing Address:

4050 NW 114 AVENUE
CORAL SPRINGS, FL 33065

New Mailing Address:

14488 BONAIRE BLVD. #7
DELRAY BEACH, FL 33446

FEI Number: 56-2331693

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PSTD () Delete
Name: KLEINZWEIG, ROBERT M
Address: 4050 NW 114 AVENUE
City-St-Zip: CORAL SPRINGS, FL 33065

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: KLEINZWEIG, ROBERT M
Address: 11448 BONAIRE BLVD #7
City-St-Zip: DELRAY BEACH, FL 33446

Title: DIR () Change (X) Addition
Name: MELCO, ROBERT D DIR
Address: 11448 BONAIRE BLVD #7
City-St-Zip: DELARY BEACH, FL 33446

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: R

PSTD

09/28/2009

Electronic Signature of Signing Officer or Director

Date