

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000106663

FILED
Jan 12, 2010
Secretary of State

Entity Name: ALLIED RESEARCH INTERNATIONAL, INC.

Current Principal Place of Business:

1405 N.W. 167TH STREET
MIAMI GARDENS, FL 33169 US

New Principal Place of Business:

Current Mailing Address:

1405 N.W. 167TH STREET
MIAMI GARDENS, FL 33169 US

New Mailing Address:

FEI Number: 98-0426246

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREIDMAN, ROBERT
1150 E HALLANDALE BCH BLVD
HALLANDALE, FL 33009 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: DR
Name: MERRITT, GERALD
Address: 2000 REGENCY PARKWAY SUITE 295
City-St-Zip: CARY, NC 27518 US

Title: MR
Name: BOCK, CHRISTOPHER
Address: 1515 ARAPAHOE
City-St-Zip: DENVER, CO 80202 US

Title: MR
Name: BARKIN, MICHAEL
Address: 1515 ARAPAHOE ST, TOWER ONE SUITE 1500
City-St-Zip: DENVER, CO 80202 US

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: GERALD MERRITT

DR.

01/12/2010

Electronic Signature of Signing Officer or Director

Date