

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P03000106663

**FILED**  
**Apr 20, 2011**  
**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

**OFFICERS AND DIRECTORS:**

Title: MR  
Name: MURREN, MICHAEL  
Address: 2000 REGENCY PARKWAY SUITE 255  
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: MCCALL, TROY  
Address: 2000 REGENCY PARKWAY SUITE 255  
City-St-Zip: CARY, NC 27518 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: MURREN, MICHAEL

CFO

04/20/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date