

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000005825

FILED
Jan 27, 2009
Secretary of State

Entity Name: ALLIED PROPERTY MANAGEMENT GROUP, INC.

Current Principal Place of Business:

1711 WORTHINGTON RD, STE 103
WEST PALM BEACH, FL 33409

New Principal Place of Business:

1711 WORTHINGTON RD.
SUITE 103
WEST PALM BEACH, FL 33409

Current Mailing Address:

1711 WORTHINGTON RD, STE 103
WEST PALM BEACH, FL 33409

New Mailing Address:

1711 WORTHINGTON RD.
SUITE 103
WEST PALM BEACH, FL 33409

FEI Number: 41-2163444

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAROTTA, ANTHONY
745 US HWY ONE
209
NORTH PALM BEACH, FL FL US

Name and Address of New Registered Agent:

MAROTTA, ANTHONY
1711 WORTHINGTON RD.
SUITE 103
WEST PALM BEACH, FL FL 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: ANTHONY MAROTTA

01/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MAROTTA, ANTHONY
Address: 1711 WORTHINGTON RD, STE 103
City-St-Zip: WEST PALM BEACH, FL 33409

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MAROTTA, ANTHONY PRES
Address: 1711 WORTHINGTON RD. STE 103
City-St-Zip: WEST PALM BEACH, FL 33409

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: ANTHONY MAROTTA

P

01/27/2009

Electronic Signature of Signing Officer or Director

Date