

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000005825

FILED
Jan 06, 2011
Secretary of State

Entity Name: ALLIED PROPERTY MANAGEMENT GROUP, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
1711 WORTHINGTON RD.
SUITE 103
WEST PALM BEACH, FL FL 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: P
Name: MAROTTA, ANTHONY PRES
Address: 1711 WORTHINGTON RD. STE 103
City-St-Zip: WEST PALM BEACH, FL 33409

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: ANTHONY MAROTTA, PRESIDENT

PRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date