2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000027101

Entity Name: ALLIED SIMULATION, INC.

FILED Mar 29, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2704 WINDSORGATE LANE 1410 N GOLDENROD RD ORLANDO, FL 32828

STE 4

ORLANDO, FL 32807

Current Mailing Address: New Mailing Address:

2704 WINDSORGATE LANE 1410 N GOLDENROD RD ORLANDO, FL 32828

STE 4

ORLANDO, FL 32807 US

FEI Number: 26-2160060 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BRODA, TIFFANY D BRODA, TIFFANY D 1137 SÓPHIE BLVD 1137 SÓPHIE BLVD ORLANDO, FL FL US ORLANDO, FL 32828 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: TIFFANY BRODA 03/29/2010

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

PONDER, MICHAEL L Name:

1410 N GOLDENROD RD STE 4 Address: City-St-Zip: ORLANDO, FL 32807 US

Title: VΡ

Name: ROLLS, MARTYN J

1410 N GOLDENROD RD STE 4 Address: ORLANDO, FL 32807 US City-St-Zip:

Title:

BRODA, TIFFANY D Name:

1410 N GOLDENROD RD STE 4 Address: City-St-Zip: ORLANDO, FL 32807 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: TIFFANY BRODA S 03/29/2010