2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000019397

FILED Jan 28, 2010 Secretary of State

Entity Name: ALLIED VETERANS MANAGEMENT GROUP, INC.

US

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

381 OLD FURNACE ROAD BOILING SPRINGS, SC 29316

Current Mailing Address: New Mailing Address:

PO BOX 160939

BOILING SPRINGS, SC 29316 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

MATHIS & MURPHY, PA 1200 RIVERPLACE BOULEVARD, SUITE 902 JACKSONVILLE, FL 32207 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DF

Name: DUNCAN, JOHNNY Address: PO BOX 160939

City-St-Zip: BOILING SPRINGS, SC 29316 US

Title: DST

Name: RAMOS, MOSES Address: PO BOX 160939

City-St-Zip: BOILING SPRINGS, SC 29316 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: LAURIE M. LEE, ESQ. ATTY 01/28/2010