

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000003377

FILED
Apr 01, 2011
Secretary of State

Entity Name: ALLIED SMART SYSTEM CORP.

Current Principal Place of Business:

1600 GOVERNOR'S DRIVE
APT 513
PENSACOLA, FL 32514

New Principal Place of Business:

Current Mailing Address:

1600 GOVERNOR'S DRIVE
APT 513
PENSACOLA, FL 32514

New Mailing Address:

FEI Number: 80-0584879

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZHANG, LINFENG
1600 GOVERNOR'S DRIVE
APT 513
PENSACOLA, FL 32514 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: ZHANG, LINFENG
Address: 1600 GOVERNOR'S DRIVE, APT 513
City-St-Zip: PENSACOLA, FL 32514 US

Title: VP
Name: LIANG, XUEMEI
Address: 1600 GOVERNOR'S DRIVE, APT 513
City-St-Zip: PENSACOLA, FL 32514 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: LINFENG ZHANG

P

04/01/2011

Electronic Signature of Signing Officer or Director

Date