

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000080114

FILED
Jan 05, 2012
Secretary of State

Entity Name: ALLIED PROPERTIES INC (USA)

Current Principal Place of Business:

1500 FISH HATCHERY RD
LAKELAND, FL 33801

New Principal Place of Business:

Current Mailing Address:

7135 BRYHAWKE CIRCLE
NORTH CHARLESTON, SC 29418

New Mailing Address:

FEI Number: 58-2474738

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLIED CRAWFORD (LAKELAND) INC.
1500 HATCHERY RD
LAKELAND, FL 33801 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: STERN, GARY
Address: 132 SHEPARD AVE WEST, SUITE 200
City-St-Zip: TORONTO, ON M2N1M5 CA

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: VINCE TOTINO

VP

01/05/2012

Electronic Signature of Signing Officer or Director

Date