

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000016255

FILED
Jan 20, 2012
Secretary of State

Entity Name: ALLIED DEVELOPMENT MANAGEMENT, INC.

Current Principal Place of Business:

3101 NORTH FEDERAL HIGHWAY
7TH FLOOR
FORT LAUDERDALE, FL 33306 UN

New Principal Place of Business:

Current Mailing Address:

3101 NORTH FEDERAL HIGHWAY
7TH FLOOR
FORT LAUDERDALE, FL 33306 UN

New Mailing Address:

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

Name and Address of Current Registered Agent:

THE HALLE LAW FIRM, P.A.
3101 NORTH FEDERAL HIGHWAY
SUITE 401
FORT LAUDERDALE, FL 33306 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, D
Name: VINCENT, CAROLIN
Address: 3101 NORTH FEDERAL HIGHWAY, 7TH FLOOR
City-St-Zip: FORT LAUDERDALE, FL 33306 UN

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: CAROLIN VINCENT

P, D

01/20/2012

Electronic Signature of Signing Officer or Director

Date