2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000058528

Entity Name: ALLIED MATERIALS TECHNOLOGIES CORPORATION

FILED Jan 16, 2012 Secretary of State

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

2640 LAKE SHORE DRIVE 2640 LAKE SHORE DRIVE

SUITE 114 SUITE 114

RIVIERA BEACH, FL 22404 US RIVIERA BEACH, FL 33404 US

Current Mailing Address: New Mailing Address:

38 CORD PLACE 2640 LAKE SHORE DRIVE

EAST NORWICH, NY 11732 US SUITE 114

RIVIERA BEACH, FL 33404 US

FEI Number: 45-2607856 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

JOHNSON, JOHN
2640 LAKE SHORE DRIVE
SUITE 114

JOHNSON, JOHN
2640 LAKE SHORE DRIVE
SUITE 114

RIVIERA BEACH, FL US RIVIERA BEACH, FL 33404 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: 01/16/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: JOHNSON, JOHN

Address: 2640 LAKE SHORE DRIVE City-St-Zip: RIVIERA BEACH, FL 33404 US

Title: TREA

Name: BELOUS, WALTER Address: 38 CORD PLACE

City-St-Zip: EAST NORWICH, NY 11732 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: JOHN JOHNSON P 01/16/2012