

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P93000003256

FILED
May 19, 2010
Secretary of State

Entity Name: ALLIED T PRO FLORIDA INC.

Current Principal Place of Business:

555 WASHINGTON AVE., STE. 350
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

555 WASHINGTON AVE.
SUITE 350
MIAMI BEACH, FL 33139 US

Current Mailing Address:

500 SEVENTH AVENUE
9TH FLOOR
NEW YORK, NY 10018 US

New Mailing Address:

FEI Number: 59-3158458 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HAENI, MARC
555 WASHINGTON AVE., STE. 350
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

HAENI, MARC
555 WASHINGTON AVE.
SUITE 350
MIAMI BEACH, FL 33139 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: MARC HAENI

05/19/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ROSSMANGO, JANE
Address: 500 SEVENTH AVENUE, 9TH FL.
City-St-Zip: NEW YORK, NY 10018 US

Title: D
Name: MARK, MORELLO
Address: 500 SEVENTH AVE 9TH FLOOR
City-St-Zip: NEW YORK, NY 10018

Title: D
Name: SCHAFROTH, ROLF
Address: 500 SEVENTH AVENUE, 9TH FL.
City-St-Zip: NEW YORK, NY 10018 US

Title: COO
Name: MORELLO, MARK
Address: 500 SEVENTH AVENUE, 9TH FL.
City-St-Zip: NEW YORK, NY 10018 US

Title: S
Name: PHILLIPS, STEPHEN G
Address: 11 DUNDEE ROAD
City-St-Zip: STAMFORD, CT 06903

Title: CFO
Name: PATEL, PARESH
Address: 500 SEVENTH AVE
City-St-Zip: NEW YORK, NY 10018

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: STEPHEN G. PHILLIPS

SEC

05/19/2010

Electronic Signature of Signing Officer or Director

Date