

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000057578

FILED
Apr 28, 2011
Secretary of State

Entity Name: ALLIED ELECTRICAL SYSTEMS, INC.

Current Principal Place of Business:

601 MYRTLE WAY SOUTH
SAINT PETERSBURG, FL 33705 US

New Principal Place of Business:

Current Mailing Address:

601 MYRTLE WAY SOUTH
SAINT PETERSBURG, FL 33705 US

New Mailing Address:

P O BOX 11881
SAINT PETERSBURG, FL 33733 US

FEI Number: 59-3201028

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHOENBERGER, RUSSELL A SR.
601 MYRTLE WAY SOUTH
ST. PETERSBURG, FL 33705 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: SPTD
Name: SCHOENBERGER, RUSSELL A.
Address: 601 MYRTLE
City-St-Zip: SAINT PETERSBURG, FL 33705

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: RUSSELL A. SCHOENBERGER SR.

PRES

04/28/2011

Electronic Signature of Signing Officer or Director

Date