

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000081396

Entity Name: ALLIED DIVERSIFIED, INC.

FILED
Feb 24, 2012
Secretary of State

Current Principal Place of Business:

3807 65TH STREET SUITE 8
VERO BEACH, FL 32967 US

New Principal Place of Business:

825 8TH STREET
VERO BEACH, FL 32962 US

Current Mailing Address:

P.O. BOX 1116
VERO BEACH, FL 32961 US

New Mailing Address:

FEI Number: 65-0452395 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCULLERS, BRUCE T
3807 65TH STREET
SUITE 8
VERO BEACH, FL 32967 US

Name and Address of New Registered Agent:

MCCULLERS, BRUCE T
825 8TH STREET
VERO BEACH, FL 32962 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: BRUCE T MCCULLERS

Electronic Signature of Registered Agent

02/24/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MCCULLERS, BRUCE T
Address: 825 8TH STREET
City-St-Zip: VERO BEACH, FL 32962 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: BRUCE T. MCCULLERS

Electronic Signature of Signing Officer or Director

PRES

02/24/2012

Date