

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000049200

FILED  
Mar 31, 2009  
Secretary of State

Entity Name: ALLIED DISTRIBUTION SERVICES, INC.

**Current Principal Place of Business:**

1871 NW 106TH TERRACE  
PLANTATION, FL 33322

**New Principal Place of Business:**

**Current Mailing Address:**

1871 NW 106 TERR  
PLANTATION, FL 33322

**New Mailing Address:**

FEI Number: 65-0689648      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

CHEN, CHRISTOPHER  
1871 NW 106 TERR  
PLANTATION, FL 33322      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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: CHEN, CHRISTOPHER  
Address: 1871 NW 106 TERR  
City-St-Zip: PLANTATION, FL 33322

Title: VPO ( ) Delete  
Name: WONG, FRANS  
Address: 11520 NW 34 PLACE  
City-St-Zip: SUNRISE, FL 33322

Title: VPS ( ) Delete  
Name: CHUNG, STEPHEN  
Address: 9974 NW 6 CT  
City-St-Zip: PLANTATION, FL 33324

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CHRISTOPHER CHEN

P

03/31/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date