

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000049200

FILED
Mar 21, 2011
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 106TH TERRACE
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

OFFICERS AND DIRECTORS:

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

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

Title: VPS
Name: CHUNG, STEPHEN
Address: 10220 WEST STATE ROAD 84 #6
City-St-Zip: DAVIE, FL 33324

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: CHRISTOPHER CHEN

P

03/21/2011

Electronic Signature of Signing Officer or Director

Date