

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K05160

Entity Name: ALL SYSTEMS, INC.

FILED
Jan 07, 2011
Secretary of State

Current Principal Place of Business:

240 S HIGHLAND ST.
MOUNT DORA, FL 32757 US

New Principal Place of Business:

Current Mailing Address:

240 S. HIGHLAND ST
MT DORA, FL 32757 US

New Mailing Address:

FEI Number: 65-0044182

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VERMEULEN, BLAINE
240 S HIGHLAND ST
MOUNT DORA, FL 32757 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: VERMEULEN, BLAINE
Address: 240 S HIGHLAND ST
City-St-Zip: MOUNT DORA, FL 32757

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: BLAINE G. VERMEULEN

PRES

01/07/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date