

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000061751

FILED
Feb 07, 2012
Secretary of State

Entity Name: ALL INCLUSIVE WORLD, INC.

Current Principal Place of Business:

3329 NW MAIN AVE
JENSEN BEACH, FL 34957

New Principal Place of Business:

1218 SE PALM BEACH ROAD
PORT SAINT LUCIE, FL 34952 US

Current Mailing Address:

3329 NW MAIN AVE
JENSEN BEACH, FL 34957

New Mailing Address:

FEI Number: 52-2329201

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROOKER, MARK
1218 SE PALM BEACH RD
PORT ST LUCIE, FL 34952 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: SECR
Name: BROOKER, MARK
Address: 1218 SE PALM BEACH RD
City-St-Zip: PORT ST LUCIE, FL 34952 US

Title: PRES
Name: BROOKER, TAMI L
Address: 1218 SE PALM BEACH RD
City-St-Zip: PORT ST LUCIE, FL 34952 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: TAMI BROOKER

PRES

02/07/2012

Electronic Signature of Signing Officer or Director

Date