

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000088920

Entity Name: ALL CHEM USA INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

6778 LANTANA RD
STE 3
LAKE WORTH, FL 33467

New Principal Place of Business:

Current Mailing Address:

12 MIDDLE NECK RD
ROSLYN, NY 11576

New Mailing Address:

FEI Number: 16-1701457

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DALE, MICHAEL L ESQ
2616 SE WILLOUGHBY BLVD
STUART, FL 34991 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: D () Delete
Name: PICCIANO, JOHN A JR
Address: 11 VALLEY ROAD
City-St-Zip: GLEN COVE, NY 11542

Title: D () Delete
Name: WOODS, DOUGLAS
Address: 6487 NIKKI WAY
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JOHN A PICCIANO JR

PRES

04/30/2009

Electronic Signature of Signing Officer or Director

Date