

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 649204

Entity Name: A ALL SYSTEMS, INC.

FILED
May 02, 2011
Secretary of State

Current Principal Place of Business:

320 SE 14TH AVENUE
POMPANO BEACH, FL 33060

New Principal Place of Business:

Current Mailing Address:

320 SE 14TH AVENUE
POMPANO BEACH, FL 33060

New Mailing Address:

FEI Number: 59-1959071

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCELMEEL, PATRICK J., JR.
320 SE 14TH AVENUE
POMPANO BEACH, FL 33060 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: DPV
Name: MCELMEEL, PATRICK J PRES.
Address: 320 S.E. 14 AV.
City-St-Zip: POMPANO BEACH, FL 33060 US

Title: S
Name: MCELMEEL, PATRICK J SEC.
Address: 320 S.E. 14 AV.
City-St-Zip: POMPANO BEACH, FL 33060 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: PATRICK J. MCELMEEL, JR. _____

Electronic Signature of Signing Officer or Director

PRES

05/02/2011

_____ Date