

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000000200

Entity Name: ALL POINTS CAPITAL CORP.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

275 BROADHOLLOW ROAD
MELVILLE, NY 11747

New Principal Place of Business:

Current Mailing Address:

275 BROADHOLLOW ROAD
MELVILLE, NY 11747

New Mailing Address:

FEI Number: 11-3516828

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

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: MAUREEN CULLEN

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RABIN, WALTER
Address: 275 BROADHOLLOW ROAD
City-St-Zip: MELVILLE, NY 11747

Title: S () Delete
Name: CAMPBELL, AURILEE
Address: 275 BROADHOLLOW ROAD
City-St-Zip: MELVILLE, NY 11747

Title: EV () Delete
Name: DIGIACOMO, JOHN
Address: 275 BROADHOLLOW ROAD
City-St-Zip: MELVILLE, NY 11747

Title: SV () Delete
Name: KACZOREK, CHARLES
Address: 275 BROADHOLLOW ROAD
City-St-Zip: MELVILLE, NY 11747

Title: SV () Delete
Name: FANTQUZZI, ANTHONY
Address: 275 BROADHOLLOW ROAD
City-St-Zip: MELVILLE, NY 11747

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: AS (X) Change () Addition
Name: COOK, AMY
Address: 275 BROADHOLLOW ROAD
City-St-Zip: MELVILLE, NY 11747

Title: S (X) Change () Addition
Name: TRAUB, JEAN K
Address: 275 BROADHOLLOW ROAD
City-St-Zip: MELVILLE, NY 11747

Title: EVP (X) Change () Addition
Name: FANTAUZZI, ANTHONY
Address: 275 BROADHOLLOW ROAD
City-St-Zip: MELVILLE, NY 11747

Title: DSVP (X) Change () Addition
Name: KACZOREK, CHARLES G
Address: 275 BROADHOLLOW ROAD
City-St-Zip: MELVILLE, NY 11747

Title: D (X) Change () Addition
Name: STAGNARI, JAMES
Address: 275 BROADHOLLOW ROAD
City-St-Zip: MELVILLE, NY 11747

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: AMY COOK

AS

04/29/2008

Electronic Signature of Signing Officer or Director

Date