

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002978

FILED
Jan 04, 2011
Secretary of State

Entity Name: ALL-IN-ONE NETWORK SOLUTIONS, INC.

Current Principal Place of Business:

16475 DALLAS PARKWAY
SUITE 702
ADDISON, TX 750016821

New Principal Place of Business:

1700 PACIFIC AVE
SUITE 1260
DALLAS, TX 75201

Current Mailing Address:

PO BOX 323
SUCCASUNNA, NJ 078760323

New Mailing Address:

FEI Number: 22-3662207

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: EHRICH, MICHAEL
Address: 1700 PACIFIC AVE., SUITE 1260
City-St-Zip: DALLAS, TX 75201

Title: V
Name: LYSZCZEK, RICHARD
Address: 1700 PACIFIC AVE., SUITE 1260
City-St-Zip: DALLAS, TX 75201

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: MICHAEL EHRICH

CEO

01/04/2011

Electronic Signature of Signing Officer or Director

Date