

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000000415

Entity Name: ALLSHRED INC.

FILED
Apr 22, 2011
Secretary of State

Current Principal Place of Business:

5409 LUMLEY RD SUITE 106
DURHAM, NC 27703

New Principal Place of Business:

Current Mailing Address:

5409 LUMLEY RD SUITE 106
DURHAM, NC 27703

New Mailing Address:

FEI Number: 76-0727718

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORPORATING SERVICES LTD
1540 GLENWAY DR
TALLAHASSEE, FL 32301 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: C
Name: HANLON, KIMBERLY
Address: 116 GRAYLYN DR
City-St-Zip: CHAPEL HILL, NC 27516

Title: VCP
Name: CHAPMAN, ELIZABETH
Address: 109 WATERFORD PLACE
City-St-Zip: CHAPEL HILL, NC 27517

Title: DVP
Name: CHAPMAN, JOHN
Address: 109 WATERFORD PL
City-St-Zip: CHAPEL HILL, NC 27517

Title: DST
Name: HANLON, THOMAS
Address: 116 GRAYLYN DR
City-St-Zip: CHAPEL HILL, NC 27516

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: THOMAS F. HANLON III

SEC.

04/22/2011

Electronic Signature of Signing Officer or Director

Date