2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000000415

Entity Name: ALLSHRED INC.

FILED Aug 28, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5409 LUMLEY RD SUITE 106 5409 LUMLEY RD SUITE 106 DURHAM, NC 27703 UN

Current Mailing Address: New Mailing Address:

5409 LUMLEY RD SUITE 106 DURHAM, NC 27703

FEI Number: 76-0727718 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:

INCORP SERVICES, INC. 17888 67TH COURT NORTH LOXAHATCHEE, FL 33470 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: 0

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. 08/28/2012