

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000005699

FILED
Jan 27, 2011
Secretary of State

Entity Name: ALLIN INTERACTIVE CORPORATION

Current Principal Place of Business:

381 MANSFIELD AVE
STE 400
PITTSBURGH, PA 15220 US

New Principal Place of Business:

Current Mailing Address:

381 MANSFIELD AVE
STE 400
PITTSBURGH, PA 15220 US

New Mailing Address:

FEI Number: 25-1798596

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CSC NETWORKS
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: DC
Name: TALARICO, RICHARD W
Address: 381 MANSFIELD AVE STE 400
City-St-Zip: PITTSBURGH, PA 15220

Title: VPST
Name: PRASKACH, DEAN C
Address: 381 MANSFIELD AVE STE 400
City-St-Zip: PITTSBURGH, PA

Title: AS
Name: FULTON, ROBERT V
Address: 381 MANSFIELD AVE STE 400
City-St-Zip: PITTSBURGH, PA 15520

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: CAROL A. RANDOL

AM

01/27/2011

Electronic Signature of Signing Officer or Director

Date