2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L65222

FILED Apr 11, 2011 Secretary of State

Entity Name: REACH ALL MARKETING INCORPORATED

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

3345 BURNS ROAD, SUITE 103

STE 101

PALM BEACH GARDENS, FL 33410 US

Current Mailing Address: New Mailing Address:

3345 BURNS ROAD, SUITE 103 STE 101

PALM BEACH GARDENS, FL 33410 US

FEI Number: 65-0218616 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:

GABRIEL, SAM J. 11380 PROSPERITY FARMS RD., #204 PALM BEACH GARDENS, FL 33410 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: [

Name: HOUSS, CAROLYN Address: 14 MARTINIQUE COVE

City-St-Zip: PALM BCH. GARDEN, FL 33410 US

Title: VP

Name: MARKS, MITCHELL L Address: 14 MARTINIQUE COVE

City-St-Zip: PALM BEACH GARDENS, FL 33410 US

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: MITCHELL MARKS VP 04/11/2011