

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000007437

FILED
Apr 29, 2012
Secretary of State

Entity Name: ALL SYSTEMS GO!, INC.

Current Principal Place of Business:

326 LINCOLN ROAD
#221
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

6538 COLLINS AV.
459
MIAMI BEACH, FL 33141 US

New Mailing Address:

FEI Number: 80-0752159

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOVING, WILLIAM W
6538 COLLINS AV.
459
MIAMI BEACH, FL 33141 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: LOVING, WILLIAM W
Address: 6538 COLLINS AV. #459
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: VP
Name: BROOKS, BEULAH R
Address: 1235 E. MADISON PARK APT. 2
City-St-Zip: CHICAGO, IL 60615 US

Title: T
Name: LOVING, WILLIAM C
Address: 280 HARBOR ST.
City-St-Zip: GLENCOE, IL 60022 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: WILLIAM W. LOVING

P

04/29/2012

Electronic Signature of Signing Officer or Director

Date