2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 15, 2011
Secretary of State

DOCUMENT# P00000071746

Entity Name: ALL ABOUT NAMES, INC.

Current Principal Place of Business:

16653 MAGNOLIA TERRACE BLVD.
MONTVERDE, FL 34756

New Principal Place of Business:

Current Mailing Address:

16653 MAGNOLIA TERRACE BLVD.
MONTVERDE, FL 34756

New Mailing Address:

FEI Number: 59-3665607 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BANEY, THOMAS D
16653 MAGNOLIA TERRACE
MONTVERDE, FL 34756 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: MR.
Name: BANEY, TOM
Address: 16653 MAGNOLIA TERRACE
City-St-Zip: MONTVERDE, FL 34756

Title: MRS
Name: BANEY, VERA G
Address: 16653 MAGNOLIA TERRACE
City-St-Zip: MONTVERDE, FL 34756

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: TOM BANEY PRES 04/15/2011

Electronic Signature of Signing Officer or Director — Date