

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000031542

Entity Name: ALL EXOTIC, INC.

FILED  
Feb 13, 2012  
Secretary of State

## Current Principal Place of Business:

150 NATIONAL PLACE  
SUITE 100  
LONGWOOD, FL 32750

## New Principal Place of Business:

150 NATIONAL PLACE  
SUITE 100  
LONGWOOD, FL 32750 UN

## Current Mailing Address:

150 NATIONAL PLACE  
SUITE 100  
LONGWOOD, FL 32750

## New Mailing Address:

FEI Number: 04-3624668      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SALAMACHA, DALE R  
4605 OLD CARRIAGE TR.  
OVIEDO, FL 32765 US

## Name and Address of New Registered Agent:

SALAMACHA, DALE R  
150 NATIONAL PLACE SUITE 100  
LONGWOOD, FL 32750 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: DALE SALAMACHA

02/13/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PRES  
Name: SALAMACHA, DALE R  
Address: 150 NATIONAL PLACE SUITE 100  
City-St-Zip: LONGWOOD, FL 32750 US

Title: VP  
Name: COPPOLA, DAMON M  
Address: 150 NATIONAL PLACE SUITE 100  
City-St-Zip: LONGWOOD, FL 32750 US

Title: SEC  
Name: REAM, RICHARD N  
Address: 150 NATIONAL PLACE SUITE 100  
City-St-Zip: LONGWOOD, FL 32750 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: DALE SALAMACHA

P

02/13/2012

Electronic Signature of Signing Officer or Director

Date