

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000100187

FILED
Apr 11, 2010
Secretary of State

Entity Name: ALL AMERICAN OFFSHORE, INC.

Current Principal Place of Business:

P. O. BOX 464
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 464
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number: 50-0006371

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'NEILL, J.
1427 S.W. 50 AVENUE
FORT LAUDERDALE, FL 33317 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: O'NEILL, JAMES
Address: 1472 S.W. 50 AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33317

Title: VD
Name: PRESTON, NEAL
Address: P.O. BOX 464
City-St-Zip: KEY BISCAYNE, FL 33149

Title: TD
Name: PECK, GEOFFREY
Address: 1135 MAKAWAO AVENUE #206
City-St-Zip: MAKAWAO, HI 96768

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: JAMES J O'NEILL

PD

04/11/2010

Electronic Signature of Signing Officer or Director

Date