

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000100187

FILED
Apr 29, 2011
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:

745 FERNWOOD RD
KEY BISCAYNE, FL 33149

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:

O'NEILL, J.
745 FERNWOOD RD
KEY BISCAYNE, FL 33149 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

04/29/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: O'NEILL, JAMES
Address: 745 FERNWOOD RD
City-St-Zip: KEY BISCAYNE, FL 33149

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: J O'NEILL

Electronic Signature of Signing Officer or Director

PD

04/29/2011

Date