

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000019939

Entity Name: ALLPCONLINE.COM, INC.

FILED
Feb 20, 2012
Secretary of State

Current Principal Place of Business:

10357 LIGHTNER BRIDGE DR
TAMPA, FL 33626

New Principal Place of Business:

1810 SOUTH PINELLAS AVE
SUITE M
TARPON SPRINGS, FL 34689

Current Mailing Address:

10357 LIGHTNER BRIDGE DR
TAMPA, FL 33626

New Mailing Address:

1810 SOUTH PINELLAS AVE
SUITE M
TARPON SPRINGS, FL 34689

FEI Number: 90-0085128

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRAGHI, FABIO
10357 LIGHTNER BRIDGE DR
TAMPA, FL 33626 US

Name and Address of New Registered Agent:

BRAGHI, FABIO
8211 BRENT ST
APT 825
PORT RICHEY, FL 34668 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:

02/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: FABIO, BRAGHI
Address: 8211 BRENT ST APT 825
City-St-Zip: PORT RICHEY, FL 33668

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: FABIO BRAGHI

CEO

02/20/2012

Electronic Signature of Signing Officer or Director

Date