

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000101831

Entity Name: ALL WIRED UP, INC..

FILED
Jan 24, 2011
Secretary of State

Current Principal Place of Business:

13027 HIDDEN BEACH WAY
CLERMONT, FL 34711 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 120758
CLERMONT, FL 34712-075 US

New Mailing Address:

FEI Number: 36-4539242

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENDLEY, STEVEN L
13027 HIDDEN BEACH WAY
CLERMONT, FL 34711 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: P
Name: PENDLEY, STEVEN L
Address: 13027 HIDDEN BEACH WAY
City-St-Zip: CLERMONT, FL 34711 US

Title: VP
Name: AVELLO, LOUIS R
Address: 1660 DREW AVE.
City-St-Zip: CLERMONT, FL 34711 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: STEVEN PENDLEY

P

01/24/2011

Electronic Signature of Signing Officer or Director

Date