

# **2010 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P04000088920

Entity Name: ALL CHEM USA INC.

**FILED**  
**Jan 14, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

6778 LANTANA RD  
STE 3  
LAKE WORTH, FL 33467

**New Principal Place of Business:**

**Current Mailing Address:**

12 MIDDLE NECK RD  
ROSLYN, NY 11576

**New Mailing Address:**

FEI Number: 16-1701457

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

DALE, MICHAEL L ESQ  
2616 SE WILLOUGHBY BLVD  
STUART, FL 34991 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: D  
Name: PICCIANO, JOHN A JR  
Address: 11 VALLEY ROAD  
City-St-Zip: GLEN COVE, NY 11542

Title: D  
Name: WOODS, DOUGLAS  
Address: 6487 NIKKI WAY  
City-St-Zip: LAKE WORTH, FL 33467

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: JOHN A PICCIANO JR

PRES

01/14/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date