

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000063317

Entity Name: ALLSITE, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

2199 CHIANTI PLACE
922
PALM HARBOR, FL 34683

New Principal Place of Business:

5205 CLOVER MIST DRIVE
APOLLO BEACH, FL 33572

Current Mailing Address:

2199 CHIANTI PLACE
922
PALM HARBOR, FL 34683

New Mailing Address:

5205 CLOVER MIST DRIVE
APOLLO BEACH, FL 33572

FEI Number: 83-0427961

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHLUETER, DAVID A
2199 CHIANTI PLACE
922
PALM HARBOR, FL 34683 US

Name and Address of New Registered Agent:

SCHLUETER, DAVID A
5205 CLOVER MIST DRIVE
APOLLO BEACH, FL 33572 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: DAVID SCHLUETER

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SCHLUETER, DAVID A
Address: 2199 CHIANTI PLACE #922
City-St-Zip: PALM HARBOR, FL 34683 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SCHLUETER, DAVID A
Address: 5205 CLOVER MIST DRIVE
City-St-Zip: APOLLO BEACH, FL 33572 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DAVID SCHLUETER

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date