

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000071137

Entity Name: ALL IN FREE POKER, INC.

FILED
Apr 29, 2010
Secretary of State

Current Principal Place of Business:

2175 N ANDREWS AVENUE
SUITE # 1
POMPANO BEACH, FL 33069

Current Mailing Address:

2175 N ANDREWS AVENUE
SUITE # 1
POMPANO BEACH, FL 33069

New Principal Place of Business:

4701 N FEDERAL HIGHWAY
SUITE # 301
POMPANO BEACH, FL 33064

New Mailing Address:

4701 N FEDERAL HIGHWAY
SUITE # 301
POMPANO BEACH, FL 33064

FEI Number: 20-2852449

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OULTON, BRYAN P
2175 N ANDREWS AVE
SUITE # 1
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

OULTON, BRYAN P
4701 N FEDERAL HIGHWAY
SUITE # 301
POMPANO BEACH, FL 33064 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: BRYAN P OULTON

04/29/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: OULTON, BRYAN P
Address: 4701 N FEDERAL HIGHWAY, SUITE # 301
City-St-Zip: POMPANO BEACH, FL 33064

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: BRYAN P OULTON

P

04/29/2010

Electronic Signature of Signing Officer or Director

Date