

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000148809

FILED
Apr 03, 2009
Secretary of State

Entity Name: ALL INCLUSIVE MANAGEMENT, INC.

Current Principal Place of Business:

11983 TAMIAMI TRAIL N
SUITE 152
NAPLES, FL 34110

New Principal Place of Business:

809 WALKERBILT RD.
SUITE 6
NAPLES, FL 34110

Current Mailing Address:

11983 TAMIAMI TRAIL N
SUITE 152
NAPLES, FL 34110

New Mailing Address:

PO BOX 112346
NAPLES, FL 34108

FEI Number: 20-5683665

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PUSKARIC, DAVID A JR.
11983 TAMIAMI TRAIL N
SUITE 152
NAPLES, FL 34110 US

Name and Address of New Registered Agent:

W. JUSTIN COTTRELL ATTORNEY AT LAW
809 WALKERBILT RD
SUITE 6
NAPLES, FL 34110 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: W. JUSTIN COTTRELL

04/03/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PUSKARIC, DAVID A JR.
Address: 11983 TAMIAMI TRAIL N, SUITE 152
City-St-Zip: NAPLES, FL 34110

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PUSKARIC, DAVID A JR.
Address: PO BOX 112346
City-St-Zip: NAPLES, FL 34110

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 A. PUSKARIC JR

PD

04/03/2009

Electronic Signature of Signing Officer or Director

Date