2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000007205

Entity Name: ALL CAROLINA MARKETING, INC.

FILED Jan 19, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2251 LYNX LN. STE 10 ORLANDO, FL 32804

Current Mailing Address: New Mailing Address:

2251 LYNX LN. ORLANDO, FL 32804

FEI Number: 20-8250860 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MURPHY, DAVID 2251 LYNX LN. STE 10 ORLANDO, FL 32804 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 MURPHY, DAVID

 Address:
 2251 LYNX LN. STE 10

 City-St-Zip:
 ORLANDO, FL 32804 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: DAVID MURPHY PRES 01/19/2011