

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000078147

FILED
Jan 15, 2010
Secretary of State

Entity Name: ALL IN ENTERTAINMENT INC

Current Principal Place of Business:

8390 NW 53 STREET
SUITE 106
DORAL, FL 33166

New Principal Place of Business:

1400 NW 107 AVE
SUITE 211
DORAL, FL 33172

Current Mailing Address:

8390 NW 53 STREET
SUITE 106
DORAL, FL 33166

New Mailing Address:

1400 NW 107 AVE
SUITE 211
DORAL, FL 33172

FEI Number: 26-0587630

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACOSTA & BURNS, CPAS
6970 TAFT STREET
HOLLYWOOD, FL 33024 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: P
Name: EXECUTIVE ADVERTISING GROUP, INC.
Address: 8390 NW 53 STREET, SUITE 106
City-St-Zip: DORAL, FL 33166

Title: VP
Name: SCHIFFMAN, ZACHARY A
Address: 8260 NW 27ST
City-St-Zip: MIAMI, FL 33122

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: WILLIAM RIVERON

P

01/15/2010

Electronic Signature of Signing Officer or Director

Date