

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P07000117545

**FILED**  
**Mar 16, 2011**  
**Secretary of State**

**Entity Name:** ALL INCLUSIVE CONSULTANTS FOR SUCCESS INC.

**Current Principal Place of Business:**

14270 S.W. 68TH ST.  
KENDALL, FL 33183 US

**New Principal Place of Business:**

**Current Mailing Address:**

14270 S.W. 68TH ST.  
KENDALL, FL 33183 US

**New Mailing Address:**

**FEI Number:** 51-0655999

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

ROOT, DOUGLAS E  
14270 S.W. 68TH STREET  
KENDALL, FL 33183 US

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

ROOT, KATHLEEN  
14270 S.W. 68TH STREET  
KENDALL, FL 33183 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: KATHLEEN ROOT

03/16/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: VP  
Name: ROOT, DOUGLAS E  
Address: 14270 S.W. 68TH ST.  
City-St-Zip: KENDALL, FL 33183 US

Title: PS  
Name: ROOT, KATHLEEN  
Address: 14270 SW 68 ST  
City-St-Zip: MIAMI, FL 33183

Title: TREA  
Name: ROOT, LLOYD  
Address: 14270 SW 68 ST  
City-St-Zip: MIAMI, FL 33183

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: KATHLEEN ROOT

PRES

03/16/2011

Electronic Signature of Signing Officer or Director

Date