

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000000200

Entity Name: ALL ABOUT SILICON, INC.

FILED
Apr 21, 2010
Secretary of State

Current Principal Place of Business:

333 SW 21ST LANE
CAPE CORAL, FL 33991

New Principal Place of Business:

3665 BONITA BEACH ROAD
STE 1-3
BONITA SPRINGS, FL 34134

Current Mailing Address:

C/O ALLURE ACCOUNTING, LLC
3665 BONITA BEACH RD - STE. 3
BONITA SPRINGS, FL 34134

New Mailing Address:

C/O ALLURE ACCOUNTING, LLC
3665 BONITA BEACH RD - STE. 1-3
BONITA SPRINGS, FL 34134

FEI Number: 26-1649211

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLURE ACCOUNTING, LLC
3665 BONITA BEACH RD - STE. 3
BONITA SPRINGS, FL 34134 US

Name and Address of New Registered Agent:

ALLURE ACCOUNTING, LLC
3665 BONITA BEACH RD - STE. 1-3
BONITA SPRINGS, FL 34134 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

04/21/2010

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVTS
Name: SCHWARTZ, MICHAELA
Address: 3625 SW SANTA BARBARA PLACE
City-St-Zip: CAPE CORAL, FL 33914

Title: D
Name: SCHWARTZ, MICHAELA
Address: 3625 SW SANTA BARBARA PLACE
City-St-Zip: CAPE CORAL, FL 33914

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: MICHAELA SCHWARTZ

Electronic Signature of Signing Officer or Director

PVST

04/21/2010

Date