2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000024047

Entity Name: ALL ABOUT ME COMPANY

FILED Jan 10, 2011 Secretary of State

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

2394 RAJEL AVENUE

SAFETY HARBOR, FL 34695 US

Current Mailing Address: New Mailing Address:

2394 RAJEL AVENUE

SAFETY HARBOR, FL 34695 US

FEI Number: 38-3778469 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:

ACKER, TAMMY R 2394 RAJEL AVENUE

SAFETY HARBOR, FL 34695 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: VF

 Name:
 ACKER, TAMMY R

 Address:
 2394 RAJEL AVENUE

 City-St-Zip:
 SAFETY HARBOR, FL 34695

Title: VP

Name: DAILEY, MICHELLE L

Address: 1600 COUNTRY TRAILS DRIVE City-St-Zip: SAFETY HARBOR, FL 34695

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: TAMMY ACKER VP 01/10/2011