

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000016796

Entity Name: ALL AMERICAN TELECOM, INC.

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

6905 N. WICKHAM RD., SUITE 403
MELBOURNE, FL 32940

New Principal Place of Business:

100 N. HARBOR CITY BLVD.
MELBOURNE, FL 32935

Current Mailing Address:

6905 N. WICKHAM RD., SUITE 403
MELBOURNE, FL 32940

New Mailing Address:

100 N. HARBOR CITY BLVD.
MELBOURNE, FL 32935

FEI Number: 26-4337057

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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

OFFICERS AND DIRECTORS:

Title: D
Name: BIDDIX, THOMAS E
Address: 100 N. HARBOR CITY BLVD.
City-St-Zip: MELBOURNE, FL 32935

Title: S
Name: BIDDIX, THOMAS E
Address: 100 N. HARBOR CITY BLVD.
City-St-Zip: MELBOURNE, FL 32935

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: THOMAS E. BIDDIX

DIR

01/06/2012

Electronic Signature of Signing Officer or Director

Date