

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000021379

FILED
Apr 02, 2010
Secretary of State

Entity Name: ALL SOLUTIONS POWER, INC.

Current Principal Place of Business:

12510 METRO PKWY
SUITE 2B
FORT MYERS, FL 33966

New Principal Place of Business:

11950 AMEDICUS LN
SUITE 10
FORT MYERS, FL 33907

Current Mailing Address:

12510 METRO PKWY
SUITE 2B
FORT MYERS, FL 33966

New Mailing Address:

11950 AMEDICUS LN
SUITE 10
FORT MYERS, FL 33907

FEI Number: 26-4412276

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCARBROUGH, CAROL A
6667 WILLOW LAKE CIR
FORT MYERS, FL 33966 US

Name and Address of New Registered Agent:

SCARBROUGH, CAROL A
11950 AMEDICUS LN
UNIT 10
FORT MYERS, FL 33907 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:

04/02/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: SCARBROUGH, CAROL A
Address: 11950 AMEDICUS LN UNIT 10
City-St-Zip: FORT MYERS, FL 33907

Title: VP
Name: SCARBROUGH, CAROL A
Address: 11950 AMEDICUS LN UNIT 10
City-St-Zip: FORT MYERS, FL 33907

Title: SEC
Name: SCARBROUGH, CAROL A
Address: 11950 AMEDICUS LN UNIT 10
City-St-Zip: FORT MYERS, FL 33907

Title: TREA
Name: SCARBROUGH, CAROL A
Address: 11950 AMEDICUS LN UNIT 10
City-St-Zip: FORT MYERS, FL 33907

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: CAROL A. SCARBROUGH

PRES

04/02/2010

Electronic Signature of Signing Officer or Director

Date