

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000102167

FILED
Apr 29, 2011
Secretary of State

Entity Name: ALL-N-1 MARKETING SERVICES INC.

Current Principal Place of Business:

8554 SANDY BEACH STREET
TAMPA, FL 33634 US

New Principal Place of Business:

Current Mailing Address:

8554 SANDY BEACH STREET
TAMPA, FL 33634 US

New Mailing Address:

FEI Number: 27-1536335

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, MADELAINE
8554 SANDY BEACH STREET
TAMPA, FL 33634 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: P
Name: DIAZ, MADELAINE
Address: 8554 SANDY BEACH STREET
City-St-Zip: TAMPA, FL 33634 US

Title: VP
Name: GARCIA, ARIEL
Address: 8554 SANDY BEACH STREET
City-St-Zip: TAMPA, FL 33634 US

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: MADELAINE DIAZ

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date