

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000056146

FILED
Jan 04, 2012
Secretary of State

Entity Name: ALLSYSTEMS COMMUNICATIONS GROUP INC.

Current Principal Place of Business:

12000 REBECCAS RUN DRIVE
WINTER GARDEN, FL 34787

New Principal Place of Business:

9382 MORTON JONES RD
GOTHA, FL 34734

Current Mailing Address:

12000 REBECCAS RUN DRIVE
WINTER GARDEN, FL 34787

New Mailing Address:

9382 MORTON JONES RD
GOTHA, FL 34734

FEI Number: 27-3023942

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALTER, MICHAEL S
12000 REBECCAS RUN DRIVE
WINTER GARDEN, FL 34787 US

Name and Address of New Registered Agent:

WALTER, MICHAEL S
9382 MORTON JONES RD
GOTHA, FL 34734 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

01/04/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WALTER, MICHAEL S
Address: 9382 MORTON JONES RD
City-St-Zip: GOTHA, FL 34734

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: MICHAEL S WALTER

P

01/04/2012

Electronic Signature of Signing Officer or Director

Date