

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000063123

Entity Name: ALL ABOUT ELECTRONICZ, INC.

FILED
Mar 23, 2011
Secretary of State

Current Principal Place of Business:

1595 C N. NOVA ROAD
HOLLY HILL, FL 32117 US

New Principal Place of Business:

1595 N. NOVA ROAD
STE A
HOLLY HILL, FL 32117 US

Current Mailing Address:

1595 C N. NOVA ROAD
HOLLY HILL, FL 32117 US

New Mailing Address:

1595 N. NOVA ROAD
STE A
HOLLY HILL, FL 32117 US

FEI Number: 26-4202907

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEBSTER, MICHAEL J
751 FOREST STREET
WINTER SPRINGS, FL 32708 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: WEBSTER, MICHAEL J
Address: 751 FOREST STREET
City-St-Zip: WINTER SPRINGS, FL 32708 US

Title: VP
Name: RISI, JAMES A
Address: 317 S. ATLANTIC AVE.
City-St-Zip: ORMOND BEACH, FL 32176 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: MICHAEL J. WEBSTER

PRES

03/23/2011

Electronic Signature of Signing Officer or Director

Date