

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000064594

FILED
Apr 30, 2012
Secretary of State

Entity Name: ALL AMERICAN POKER LEAGUE, INC.

Current Principal Place of Business:

4081 YUCATAN CIRCLE
PORT CHARLOTTE, FL 33948

New Principal Place of Business:

Current Mailing Address:

4081 YUCATAN CIRCLE
PORT CHARLOTTE, FL 33948

New Mailing Address:

FEI Number: 42-2825459

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OAKS, DAVID K ESQ
407 E MARION AVE SUITE 101
PUNTA GORDA, FL 33950 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: DP
Name: RIFKIN, LEONARD J
Address: 4081 YUCATAN CIRCLE
City-St-Zip: PORT CHARLOTTE, FL 33948

Title: DST
Name: WRIGHT, BILL
Address: 4275 LIBRARY ST
City-St-Zip: PORT CHARLOTTE, FL 33948

Title: D
Name: COLE, GRANT
Address: 700 COLUMBIA ST
City-St-Zip: PORT CHARLOTTE, FL 33948

Title: D
Name: REED, JOHN
Address: 725 PORPOISE RD
City-St-Zip: VENICE, FL 34293

Title: D
Name: LAROSA, MARIE
Address: 14710 LILLIAN CIRCLE
City-St-Zip: PORT CHARLOTTE, FL 33981

Title: D
Name: MORAN, WILLIAM
Address: 14710 LILLIAN CIRCLE
City-St-Zip: PORT CHARLOTTE, FL 33981

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: LEONARD J RIFKIN

DP

04/30/2012

Electronic Signature of Signing Officer or Director

Date