2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000008120

Entity Name: ALL IN PRODUCTION SERVICES, INC.

FILED Jan 22, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

924 SLIGH BLVD 924 B SLIGH BLVD ORLANDO, FL 32806 ORLANDO, FL 32806

Current Mailing Address: New Mailing Address:

P.O. BOX 151234

ALTAMONTE SPRINGS, FL 32715 US

FEI Number: 59-3152375 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GREENE, KELLY B
928 LAKE MARION DRIVE
820 SWEETWATER ISLAND CIRCLE
ALTAMONTE SPRINGS, FL 32701 US
LONGWOOD, FL 32779 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: 01/22/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: GREENE, KELLY B CEO & P Address: 820 SWEETWATER ISLAND CIRCLE

City-St-Zip: LONGWOOD, FL 32779

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: KELLY B. GREENE PRES 01/22/2010