

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000061798

FILED
Mar 11, 2011
Secretary of State

Entity Name: ALL POINTS INDUSTRIES, INC.

Current Principal Place of Business:

1590 NW 27TH AVE
#9
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

Current Mailing Address:

1590 NW 27TH AVE
#9
POMPANO BEACH, FL 33069 US

New Mailing Address:

FEI Number: 65-0683513 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANN, GREGORY
1590 NW 27TH AVE
#9
POMPANO BEACH, FL 33069 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: VP
Name: MANN, GABRIELLE M
Address: 1590 NW 27TH AVE, #9
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: VP
Name: MANN, GREGORY
Address: 1590 NW 27TH AVE, #9
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: T/S
Name: WATERS, JAMES P
Address: 10590 HAMILTON AVENUE
City-St-Zip: CINCINNATI, OH 452311764 US

Title: P
Name: HILLMAN, RICHARD P
Address: 10590 HAMILTON AVENUE
City-St-Zip: CINCINNATI, OH 452311764 US

Title: D
Name: HILLMAN, MAX W
Address: 10590 HAMILTON AVENUE
City-St-Zip: CINCINNATI, OH 452311764 US

Title: D
Name: MAILENDER, KEVIN
Address: 65 E 55TH ST., 32ND FLOOR
City-St-Zip: NEW YORK, NY 10022 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: JAMES P WATERS

T/S

03/11/2011

Electronic Signature of Signing Officer or Director

Date