

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000068700

FILED
Jan 23, 2009
Secretary of State

Entity Name: ALL TECH INTERNATIONAL CORPORATION

Current Principal Place of Business:

3131 PRINCETON PIKE
BLDG. 5, SUITE 201
LAWRENCEVILLE, NJ 08648

New Principal Place of Business:

Current Mailing Address:

PO BOX 410601
MELBOURNE, FL 32941

New Mailing Address:

FEI Number: 22-3968936

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LONG, TONY
605 SHOREWOOD DR. #E-208
CAPE CANAVERAL, FL 32920 US

Name and Address of New Registered Agent:

LONG, TONY
555 HARRISON AVENUE
#202
CAPE CANAVERAL, FL 32920 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:

01/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: LONG, TONY
Address: PO BOX 41061
City-St-Zip: MELBOURNE, FL 32941

Title: CFO () Delete
Name: MILLER, NICOLE
Address: PO BOX 41061
City-St-Zip: MELBOURNE, FL 32941

Title: P () Delete
Name: LEE, GARY
Address: PO BOX 41061
City-St-Zip: MELBOURNE, FL 32941

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: TONY LONG

CEO

01/23/2009

Electronic Signature of Signing Officer or Director

Date