PARM

Commonwealth of Kentucky Trey Grayson, Secretary of State

0726568 Trey Grayson Secretary of State Received and Filed

8/16/2010 2:10:24 PM Fee receipt: \$10.00

Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Amendment Annual Report Online Filing

ARA

Company: ALL AMERICAN TELECOM, INC.

Company ID: 0726568
State of origin: Florida

Formation date: 3/27/2009 12:00:00 AM Date filed: 8/16/2010 2:10:24 PM

Fee: \$10.00

Principal Office

23110 STATE ROAD 54 # 308

LUTZ, FL 33549

Registered Agent Name/Address

INCORP SERVICES, INC. 828 LANE ALLEN ROAD SUITE 219 LEXINGTON, KY 40504

Current Officers

Secretary Christina B. Sutch 6905 N. Wickham Road, Suite 403, Melbourne, FL 32940

Directors

Director Thomas E. Biddix 6905 N. Wickham Road, Suite 403, Melbourne, FL 32940

Signatures

Signature Thomas E. Biddix

Title Director