

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 659171

Entity Name: BULLET ONE, INC.

FILED
Mar 11, 2009
Secretary of State

Current Principal Place of Business:

15959 NW 15TH AVENUE
MIAMI, FL 33169

New Principal Place of Business:

1680 MERIDIAN AVE
SUITE 600
MIAMI BEACH, FL 33139

Current Mailing Address:

15959 NW 15TH AVENUE
MIAMI, FL 33169

New Mailing Address:

1680 MERIDIAN AVE
SUITE 600
MIAMI BEACH, FL 33139

FEI Number: 59-1980386

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENFELD, WILLIAM
15959 NW 15TH AVE
MIAMI, FL 33169 US

Name and Address of New Registered Agent:

ROSENFELD, WILLIAM
1680 MERIDIAN AVE
SUITE 600
MIAMI BEACH, FL 33139 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:

03/11/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VASD () Delete
Name: FARR, NEAL E
Address: 1623 MICANOPY AVENUE
City-St-Zip: COCONUT GROVE, FL 33133

Title: PD () Delete
Name: ROSENFELD, WILLIAM,
Address: 15959 N.W. 15 AVE.
City-St-Zip: MIAMI, FL 33169

Title: DS () Delete
Name: KRAMER, KANDY
Address: 1801 W 27TH STREET
City-St-Zip: MIAMI BEACH, FL 33140

Title: DCEO () Delete
Name: KRAMER, JEFFREY A
Address: 1801 W 27TH STREET
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PD (X) Change () Addition
Name: ROSENFELD, WILLIAM,
Address: 1680 MERIDIAN AVE
City-St-Zip: MIAMI BEACH, FL 33139

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: WILLIAM ROSENFELD

PD

03/11/2009

Electronic Signature of Signing Officer or Director

Date