

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 659171

FILED
Feb 03, 2011
Secretary of State

Entity Name: BULLET ONE, INC.

Current Principal Place of Business:

1680 MERIDIAN AVE
SUITE 600
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1680 MERIDIAN AVE
SUITE 600
MIAMI BEACH, FL 33139

New Mailing Address:

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
1680 MERIDIAN AVE
SUITE 600
MIAMI BEACH, FL 33139 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: VASD
Name: FARR, NEAL E
Address: 1623 MICANOPY AVENUE
City-St-Zip: COCONUT GROVE, FL 33133

Title: PD
Name: ROSENFELD, WILLIAM
Address: 1680 MERIDIAN AVE
City-St-Zip: MIAMI BEACH, FL 33139

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

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

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: WILLIAM ROSENFELD

PD

02/03/2011

Electronic Signature of Signing Officer or Director

Date