

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000005558

Entity Name: ISOPURE ONE, CORP.

FILED
Mar 19, 2012
Secretary of State

Current Principal Place of Business:

141 CITIZENS BLVD
SIMPSONVILLE, KY 40067

New Principal Place of Business:

Current Mailing Address:

141 CITIZENS BLVD
SIMPSONVILLE, KY 40067

New Mailing Address:

FEI Number: 61-1328404

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS, INC.
155 OFFICE PLAZA DR, SUITE A
TALLAHASSEE, FL 32301 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: P
Name: GILLESPIE, KEVIN
Address: 141 CITIZENS BLVD
City-St-Zip: SIMPSONVILLE, KY 40067

Title: S
Name: GILLESPIE, SARAH
Address: 141 CITIZENS BLVD
City-St-Zip: SIMPSONVILLE, KY 40067

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: KEVIN GILLESPIE

P

03/19/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date