

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G98389

Entity Name: MYRIAD/ONE CORP.

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

10501 S. ORANGE AVENUE
120
ORLANDO, FL 32824 US

Current Mailing Address:

10501 S. ORANGE AVENUE
120
ORLANDO, FL 32824 US

New Principal Place of Business:

1717 N. BAYSHORE DRIVE
2348
MIAMI, FL 33132 US

New Mailing Address:

C/O INNERCEPT MANAGEMENT CORP
7900 NOVA DRIVE # 102
DAVIE, FL 33324 US

FEI Number: 59-2517556

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLLINS, WILLIAM JR.
10501 S. ORANGE AVENUE
120
ORLANDO, FL 32824 US

Name and Address of New Registered Agent:

COLLINS, WILLIAM JR.
C/O INNERCEPT MANAGEMENT CORP.
7900 NOVA DRIVE # 102
DAVIE, FL 33324 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:

02/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: COLLINS, WILLIAM JR.
Address: C/O INNERCEPT 7900 NOVA DRIVE # 102
City-St-Zip: DAVIE, FL 33324

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 COLLINS, JR.

DP

02/18/2011

Electronic Signature of Signing Officer or Director

Date