

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000032500

FILED
May 11, 2012
Secretary of State

Entity Name: ORE PROPERTY ONE, INC.

Current Principal Place of Business:

2450 MAITLAND CENTER PARKWAY
SUITE 302
MAITLAND, FL 32751

New Principal Place of Business:

5 SARNOWSKI DR
GLENVILLE, NY 12302

Current Mailing Address:

2450 MAITLAND CENTER PARKWAY
SUITE 302
MAITLAND, FL 32751

New Mailing Address:

5 SARNOWSKI DR
GLENVILLE, NY 12302

FEI Number: 45-3509076

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
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: DVT
Name: CUSHING, ROBERT T
Address: 5 SARNOWSKI DR
City-St-Zip: GLENVILLE, NY 12302

Title: DP
Name: MCCORMICK, ROBERT J
Address: 5 SARNOWSKI DR
City-St-Zip: GLENVILLE, NY 12302

Title: CEO
Name: MCCORMICK, ROBERT J
Address: 5 SARNOWSKI DR
City-St-Zip: GLENVILLE, NY 12302

Title: DV
Name: SALVADOR, SCOT R
Address: 5 SARNOWSKI DR
City-St-Zip: GLENVILLE, NY 12302

Title: S
Name: LEONARD, ROBERT M
Address: 5 SARNOWSKI DR
City-St-Zip: GLENVILLE, NY 12302

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: ROBERT M LEONARD

S

05/11/2012

Electronic Signature of Signing Officer or Director

Date