

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000073949

FILED
Apr 05, 2010
Secretary of State

Entity Name: CHOICE ONE, INC.

Current Principal Place of Business:

777 YAMATO RD
116
BOCA RATON, FL 33431 US

New Principal Place of Business:

5611 VIA DE LA PLATA CIRCLE
DELRAY BEACH, FL 33484 US

Current Mailing Address:

777 YAMATO RD
116
BOCA RATON, FL 33431 US

New Mailing Address:

5611 VIA DE LA PLATA CIRCLE
DELRAY BEACH, FL 33484 US

FEI Number: 52-2117124

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAAD, EDSON
777 YAMATO RD
116
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

SAAD, EDSON
5611 VIA DE LA PLATA CIRCLE
DELRAY BEACH, FL 33484 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: _____

04/05/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP
Name: SAAD, EDSON
Address: 5611 VIA DE LA PLATA CIRCLE
City-St-Zip: DELRAY BEACH, FL 33484 US

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: EDSON SAAD

DP

04/05/2010

Electronic Signature of Signing Officer or Director

Date