

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S71804

Entity Name: PINNACLE ONE, INC.

FILED
Apr 25, 2008
Secretary of State

Current Principal Place of Business:

P. O. BOX 1472
JENSEN BEACH, FL 34957

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 731
MORRISVILLE, PA 19067 US

New Mailing Address:

FEI Number: 65-0314058

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATSOCK, JOCELYN R
1307 NE SUNVIEW TERRACE
JENSEN BEACH, FL 34957 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KATSOCK, JOHN J SR.
Address: 6681 SE HARBOR CIRCLE
City-St-Zip: STUART, FL 34996

Title: VP () Delete
Name: KATSOCK, JOHN J JR.
Address: 6681 SE HARBOR CIRCLE
City-St-Zip: STUART, FL 34996

Title: SEC () Delete
Name: KATSOCK, JOCELYN R
Address: 1307 NE SUNVIEW TERRACE
City-St-Zip: JENSEN BEACH, FL 34957

Title: TRES () Delete
Name: KATSOCK, VIVIAN
Address: 2215 YARDLEY RD
City-St-Zip: YARDLEY, PA 19067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOHN J KATSOCK SR

P

04/25/2008

Electronic Signature of Signing Officer or Director

Date