

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000063069

Entity Name: ONEPOS, LLC

FILED
Mar 28, 2009
Secretary of State

Current Principal Place of Business:

1419 LAKE BALDWIN LN
ORLANDO, FL 32814

New Principal Place of Business:

919 LAKE BALDWIN LN
SUITE A
ORLANDO, FL 32814

Current Mailing Address:

1419 LAKE BALDWIN LN
ORLANDO, FL 32814

New Mailing Address:

P.O. BOX 536122
ORLANDO, FL 32853

FEI Number: 26-2894601

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOWLER WHITE BOGGS BANKER P.A.
ATTN: HUNTER J. BROWNLEE
501 E KENNEDY BLVD - STE 1700
TAMPA, FL 336026239 US

Name and Address of New Registered Agent:

YOUNG, TRAVIS R CEO
1539 HANKS AVE
ORLANDO, FL 32814 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: TRAVIS YOUNG

03/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: CEO () Change (X) Addition
Name: ONEFUSION, INC.,
Address: 1539 HANKS AVE
City-St-Zip: ORLANDO, FL 32814

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: TRAVIS YOUNG

CEO

03/28/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date