2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Apr 14, 2009
Secretary of State

DOCUMENT# S71804

Entity Name: PINNACLE ONE, INC.

Current Principal Place of Business:

646 LINCOLN HWY
FAIRLESS HILLS, PA 19030

New Principal Place of Business:

1307 NE SUNVIEW TERRACE
JENSEN BEACH, FL 34957

Current Mailing Address:

P.O.BOX 731
MORRISVILLE, PA 19067

New Mailing Address:

1307 NE SUNVIEW TERRACE
JENSEN BEACH, FL 34957

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:

KATSOCK, JOHN J JR
1307 NE SUNVIEW TERRACE
JENSEN BEACH, FL 34957 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: JOHN J. KATSOCK JR. 04/14/2009
Electronic Signature of Registered Agent Date

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, VIVIAN
Address: 2215 YARDLEY RD
City-St-Zip: YARDLEY, PA 19067

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

Title: TRES ( ) Delete
Name: ADAMS, JANELLE
Address: 880 GAINSWAY RD
City-St-Zip: YARDLEY, PA 19067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: KATSOCK, JOHN J JR.
Address: 1307 NE SUNVIEW TERRACE
City-St-Zip: JENSEN BEACH, FL 34957

Title: VP (X) Change ( ) Addition
Name: KATSOCK, MARISSA
Address: 1307 NE SUNVIEW TERRACE
City-St-Zip: JENSEN BEACH, FL 34957

Title: SEC (X) Change ( ) Addition
Name: KATSOCK, JOHN J JR.
Address: 1307 NE SUNVIEW TERRACE
City-St-Zip: JENSEN BEACH, FL 34957

Title: TRES (X) Change ( ) Addition
Name: KATSOCK, MARISSA
Address: 1307 NE SUNVIEW TERRACE
City-St-Zip: JENSEN BEACH, FL 34957

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 JR. PDS 04/14/2009
Electronic Signature of Signing Officer or Director Date