

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000063069

Entity Name: ONEPOS, LLC

**FILED**  
**Feb 22, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

919 LAKE BALDWIN LN  
SUITE A  
ORLANDO, FL 32814

**New Principal Place of Business:**

919 LAKE BALDWIN LN  
SUITE A  
ORLANDO, FL 32814 UN

**Current Mailing Address:**

P.O. BOX 536122  
ORLANDO, FL 32853

**New Mailing Address:**

FEI Number: 26-2894601

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

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

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: ONEFUSION, INC.  
Address: 919 LAKE BALDWIN LANE SUITE A  
City-St-Zip: ORLANDO, FL 32814

I hereby 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

02/22/2012

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