2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000032500

Entity Name: ORE PROPERTY ONE, INC.

Current Principal Place of Business:

5 SARNOWSKI DR GLENVILLE. NY 12302

Current Mailing Address:

5 SARNOWSKI DR GLENVILLE, NY 12302

FEI Number: 45-3509076 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent

Date

FILED Mar 21, 2016

Secretary of State

CC2584881156

Officer/Director Detail:

Title DVT Title DP

Name CUSHING, ROBERT T Name MCCORMICK, ROBERT J

Address 5 SARNOWSKI DR Address 5 SARNOWSKI DR

City-State-Zip: GLENVILLE NY 12302 City-State-Zip: GLENVILLE NY 12302

Title CEO Title DV

NameMCCORMICK, ROBERT JNameSALVADOR, SCOT RAddress5 SARNOWSKI DRAddress5 SARNOWSKI DRCity-State-Zip:GLENVILLE NY 12302City-State-Zip:GLENVILLE NY 12302

Title S Title DV

NameLEONARD, ROBERT MNameOZIMEK, MICHAEL MAddress5 SARNOWSKI DRAddress5 SARNOWSKI DRCity-State-Zip:GLENVILLE NY 12302City-State-Zip:GLENVILLE NY 12302

Title DV Title DV

NameSCHRECK, ERIC WNameCURLEY, KEVIN MAddress5 SARNOWSKI DRAddress5 SARNOWSKI DRCity-State-Zip:GLENVILLE NY 12302City-State-Zip:GLENVILLE NY 12302

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: MICHAEL M. OZIMEK

DV

03/21/2016