

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000002790

Entity Name: PLATFORMONE USA, INC.

Current Principal Place of Business:

2435 TECH CENTER PARKWAY
LAWRENCEVILLE, GA 30043

Current Mailing Address:

2435 TECH CENTER PARKWAY
LAWRENCEVILLE, GA 30043

FEI Number: 51-0526677

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DOMINGUEZ & EDWARDS, P.A.
4224 HENDERSON BOULEVARD
TAMPA, FL 33629 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

Officer/Director Detail :

Title PRESIDENT
Name NAZARIAN, ERIC
Address 2435 TECH CENTER PARKWAY
City-State-Zip: LAWRENCEVILLE GA 30043

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: ERIC NAZARIAN

PRESIDENT

04/30/2014

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date