

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000000443

FILED
Jun 15, 2009
Secretary of State

Entity Name: ONESUITE CORPORATION

Current Principal Place of Business:

615 SOUTH GRAND AVENUE
LOS ANGELES, CA 90017

New Principal Place of Business:

624 SOUTH GRAND AVENUE
SUITE 2960
LOS ANGELES, CA 90017

Current Mailing Address:

615 SOUTH GRAND AVENUE
LOS ANGELES, CA 90017

New Mailing Address:

624 SOUTH GRAND AVENUE
SUITE 2960
LOS ANGELES, CA 90017

FEI Number: 95-4750865

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLANTON, EDWIN F
810 THOMASVILLE ROAD
TALLAHASSEE, FL 32303 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CPT () Delete
Name: CHIU, JIM
Address: 615 SOUTH GRAND AVENUE
City-St-Zip: LOS ANGELES, CA 90017

Title: VCVP () Delete
Name: LIN, SEAN
Address: 615 SOUTH GRAND AVENUE
City-St-Zip: LOS ANGELES, CA 90017

Title: S () Delete
Name: LIN, SEAN
Address: 615 SOUTH GRAND AVENUE
City-St-Zip: LOS ANGELES, CA 90017

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: CHIU, JIM
Address: 624 SOUTH GRAND AVENUE SUITE 2960
City-St-Zip: LOS ANGELES, CA 90017

Title: VP (X) Change () Addition
Name: LIN, SEAN
Address: 624 SOUTH GRAND AVENUE SUITE 2960
City-St-Zip: LOS ANGELES, CA 90017

Title: S (X) Change () Addition
Name: LIN, SEAN
Address: 624 SOUTH GRAND AVENUE SUITE 2960
City-St-Zip: LOS ANGELES, CA 90017

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: JIM CHIU

PRES

06/15/2009

Electronic Signature of Signing Officer or Director

_____ Date