

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000000443

FILED  
Apr 26, 2011  
Secretary of State

Entity Name: ONESUITE CORPORATION

**Current Principal Place of Business:**

624 SOUTH GRAND AVENUE  
SUITE 2960  
LOS ANGELES, CA 90017

**New Principal Place of Business:**

**Current Mailing Address:**

624 SOUTH GRAND AVENUE  
SUITE 2960  
LOS ANGELES, CA 90017

**New Mailing Address:**

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

**OFFICERS AND DIRECTORS:**

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

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

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

Title: TREA  
Name: CHIU, JIM  
Address: 624 SOUTH GRAND AVENUE SUITE 2960  
City-St-Zip: LOS ANGELES, CA 90017

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: JIM CHIU

PRES

04/26/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date