

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000006011

FILED  
May 13, 2009  
Secretary of State

Entity Name: AMERICA ONE FINANCE, INC.

## Current Principal Place of Business:

13555 SE 36TH STREET SUITE 340  
BELLEVUE, WA 98006

## New Principal Place of Business:

3150 RICHARDS ROAD  
SUITE 201  
BELLEVUE, WA 98005

## Current Mailing Address:

13555 SE 36TH STREET SUITE 340  
BELLEVUE, WA 98006

## New Mailing Address:

3150 RICHARDS ROAD  
SUITE 201  
BELLEVUE, WA 98005

FEI Number: 57-1170645

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BERGER, ERIC S  
3141 HAVERHILL COURT  
GREEN COVE SPRINGS, FL 32043 US

## Name and Address of New Registered Agent:

PARKER, ERIC  
711 S HOWARD AVE STE 200  
TAMPA, FL 33606 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: ERIC PARKER

05/13/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PC ( ) Delete  
Name: SIMMONS, MATT  
Address: 13555 SE 36TH STREET SUITE 340  
City-St-Zip: BELLEVUE, WA 98006

Title: CFO ( ) Delete  
Name: VAN ROOY, AUTUMN  
Address: 13555 SE 36TH STREET SUITE 340  
City-St-Zip: BELLEVUE, WA 98006

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PC (X) Change ( ) Addition  
Name: SIMMONS, MATT  
Address: 3150 RICHARDS ROAD SUITE 201  
City-St-Zip: BELLEVUE, WA 98005

Title: CFO (X) Change ( ) Addition  
Name: VAN ROOY, AUTUMN  
Address: 3150 RICHARDS ROAD  
City-St-Zip: BELLEVUE, WA 98005

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: AUTUMN VANROOY

CFO

05/13/2009

Electronic Signature of Signing Officer or Director

Date