

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000006167

FILED
Sep 10, 2008
Secretary of State

Entity Name: ONESOLVE INC.

Current Principal Place of Business:

1375 5TH STREET
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

2419 WALKER CIRCLE
SARASOTA, FL 34234

New Mailing Address:

FEI Number: 20-1702364

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCorp SERVICES INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33479 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

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: CHRM () Delete
Name: WEYRICK, BRIDGET
Address: 2419 WALKER CIRCLE
City-St-Zip: SARASOTA, FL 34234

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BRIDGET WEYRICK

CHRM

09/10/2008

Electronic Signature of Signing Officer or Director

Date