

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000000194

Entity Name: SAKEONE CORPORATION

FILED
Jan 03, 2011
Secretary of State

Current Principal Place of Business:

820 ELM ST
FOREST GROVE, OR 97116 US

New Principal Place of Business:

Current Mailing Address:

820 ELM ST
FOREST GROVE, OR 97116 US

New Mailing Address:

FEI Number: 93-1075146

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION, FL 33324 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: C
Name: MAHER, RICHARD
Address: 301 DEER PARK ROAD
City-St-Zip: SAINT HELENA, CA 94574 US

Title: COS
Name: MURAI, KYOTA
Address: 820 ELM STREET
City-St-Zip: FOREST GROVE, OR 97116 US

Title: P
Name: VUYLSTEKE, STEVEN
Address: 29335 SW BURKHALTER ROAD
City-St-Zip: HILLSBORO, OR 97123 US

Title: D
Name: MURAI, TOHRU
Address: 820 ELM STREET
City-St-Zip: FOREST GROVE, OR 97116 US

Title: D
Name: LAGOOD, JEFFREY
Address: 33100 SW LAUREL RD
City-St-Zip: HILLSBORO, OR 97123 US

Title: D
Name: GUTHRIE, MATT
Address: 17230 SACRAMENTO STREET
City-St-Zip: PORTLAND, OR 97230

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: STEVEN VUYLSTEKE

P

01/03/2011

Electronic Signature of Signing Officer or Director

Date