

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G14031

Entity Name: ONEWIFE, INC.

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

2109 MEADOWBROOK DRIVE
CLEARWATER, FL 33759

New Principal Place of Business:

2109 MEADOW BROOK DRIVE
CLEARWATER, FL 33759

Current Mailing Address:

2109 MEADOWBROOK DRIVE
CLEARWATER, FL 33759

New Mailing Address:

2109 MEADOW BROOK DRIVE
CLEARWATER, FL 33759

FEI Number: 59-2239940

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KERWIN, TIMOTHY J
2109 MEADOW BROOK DRIVE
CLEARWATER, FL 33759 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: TD () Delete
Name: KERWIN, TIMOTHY
Address: 2109 MEADOWBROOK DRIVE
City-St-Zip: CLEARWATER, FL 33759

Title: P () Delete
Name: KERWIN, KATHLEEN
Address: 2109 MEADOWBROOK DRIVE
City-St-Zip: CLEARWATER, FL 33759

Title: VSD () Delete
Name: KERWIN, TIMOTHY J II
Address: 2109 MEADOWBROOK DRIVE
City-St-Zip: CLEARWATER, FL 33759

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TD (X) Change () Addition
Name: KERWIN, TIMOTHY
Address: 2109 MEADOW BROOK DRIVE
City-St-Zip: CLEARWATER, FL 33759

Title: P (X) Change () Addition
Name: KERWIN, KATHLEEN
Address: 2109 MEADOW BROOK DRIVE
City-St-Zip: CLEARWATER, FL 33759

Title: VSD (X) Change () Addition
Name: KERWIN, TIMOTHY J II
Address: 2109 MEADOW BROOK DRIVE
City-St-Zip: CLEARWATER, FL 33759

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: TIMOTHY J. KERWIN II

VSD

03/24/2009

Electronic Signature of Signing Officer or Director

Date