

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K99283

FILED
Jan 22, 2011
Secretary of State

Entity Name: NOKOMIS ONE CORP.

Current Principal Place of Business:

309 HILLS ROAD
NOKOMIS, FL 34275 US

New Principal Place of Business:

1213 GROVELAND AVENUE
VENICE, FL 34285 US

Current Mailing Address:

309 HILLS ROAD
NOKOMIS, FL 34275 US

New Mailing Address:

1213 GROVELAND AVENUE
VENICE, FL 34285 US

FEI Number: 65-0212530

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARDNER, SYLVIA A MS.
309 HILLS ROAD
NOKOMIS, FL 34275 US

Name and Address of New Registered Agent:

GARDNER, SYLVIA A MS.
1213 GROVELAND AVENUE
VENICE, FL 34285 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:

01/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DST
Name: O'SULLIVAN, KENNETH D DST
Address: 129 GULF AVENUE
City-St-Zip: NOKOMIS, FL 34275 US

Title: DP
Name: GARDNER, SYLVIA A DP
Address: 1213 GROVELAND AVENUE
City-St-Zip: VENICE, FL 34285 US

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: SYLVIA GARDNER

DP

01/22/2011

Electronic Signature of Signing Officer or Director

Date