

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000063069

Entity Name: ONEPOS, LLC

FILED
Feb 08, 2011
Secretary of State

Current Principal Place of Business:

919 LAKE BALDWIN LN
SUITE A
ORLANDO, FL 32814

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 536122
ORLANDO, FL 32853

New Mailing Address:

FEI Number: 26-2894601

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YOUNG, TRAVIS R CEO
1539 HANKS AVE
ORLANDO, FL 32814 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ONEFUSION, INC.
Address: 919 LAKE BALDWIN LANE SUITE A
City-St-Zip: ORLANDO, FL 32814

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: TRAVIS YOUNG

CEO

02/08/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date