2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000017504

Entity Name: SPARKFORCE ONE, LLC

FILED Feb 11, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

3200 N. FEDERAL HIGHWAY SUITE 227 BOCA RATON, FL 33431

Current Mailing Address: New Mailing Address:

3200 N. FEDERAL HIGHWAY SUITE 227 BOCA RATON, FL 33431 US

FEI Number: 27-2038056 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPARKS, MICHAEL D 1301 SE 14TH AVENUE DEERFIELD BEACH, FL 33441

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

MGRM

SPARKS, MICHAEL D Name: Address: 1301 SE 14TH AVENUE

City-St-Zip: DEERFIELD BEACH, FL 33441 US

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 Statues.

SIGNATURE: MICHAEL D SPARKS **MGRM** 02/11/2012