

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L25656

Entity Name: PAR ONE, INC.

FILED
Jan 09, 2012
Secretary of State

Current Principal Place of Business:

1111 BRICKELL AVE STE 2910
MIAMI, FL 33131 US

New Principal Place of Business:

701 BRICKELL AVE
SUITE 2020
MIAMI, FL 33131 US

Current Mailing Address:

1111 BRICKELL AVE STE 2910
MIAMI, FL 33131 US

New Mailing Address:

701 BRICKELL AVE
SUITE 2020
MIAMI, FL 33131 US

FEI Number: 54-0161336

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
155 OFFICE PLAZA DR STE A
TALLAHASSEE, FL 32301 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: PTS
Name: PARMENTER, DARRYL W
Address: 701 BRICKELL AVE, SUITE 2020
City-St-Zip: MIAMI, FL 33131

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: DARRYL W PARMENTER

CEO

01/09/2012

Electronic Signature of Signing Officer or Director

Date