2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 20, 2012
Secretary of State

DOCUMENT# L81741

Entity Name: ONETECHPLACE, INC.

Current Principal Place of Business:

412 E GEORGIA ST.
TALLAHASSEE, FL 32301 US

New Principal Place of Business:

Current Mailing Address:

2910 KERRY FOREST PARKWAY, D4-125
TALLAHASSEE, FL 32309

New Mailing Address:

FEI Number: 59-3014132 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

PENSON, ALBERT C
2810 REMINGTON GREEN CIRCLE
TALLAHASSEE, FL 32308 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: VSTD
Name: CHAMBERLAIN, WILLIAM J III
Address: 412 E. GEORGIA ST.
City-St-Zip: TALLAHASSEE, FL 32301

Title: PD
Name: SCHLAK, DOUGLAS H
Address: 3154 FERNS GLEN DR.
City-St-Zip: TALLAHASSEE, FL 32309

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: WILLIAM CHAMBERLAIN VP 01/20/2012
Electronic Signature of Signing Officer or Director Date