

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# L96553

Entity Name: PRINT ONE, INC.

FILED
Jun 16, 2010
Secretary of State

Current Principal Place of Business:

202 E CASS ST
TAMPA, FL 33602

New Principal Place of Business:

Current Mailing Address:

202 E CASS ST
TAMPA, FL 33602

New Mailing Address:

3000 NE 30TH PLACE
5TH FLOOR
FORTLAUDERDALE, FL 33306

FEI Number: 59-3027577

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WILKERSON, WILLIAM
3000 NE 30TH PL
5TH FLR
FT LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

MATA, ANDYARA N
3000 NE 30TH PL
5TH FLR
FT LAUDERDALE, FL 33306 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: ANDYARA N. MATA

06/16/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WILKERSON, WILLIAM
Address: 3000 NE 30TH PL, 5TH FLR
City-St-Zip: FT LAUDERDALE, FL 33306

Title: VP
Name: MATA, ANDYARA N
Address: 3000 NE 30TH PL, 5TH FLR
City-St-Zip: FT LAUDERDALE, FL 33306

Title: SEC
Name: MATA, ANDYARA N
Address: 3000 NE 30TH PLACE, 5TH FLOOR
City-St-Zip: FORT LAUDERDALE, FL 33306

Title: CFO
Name: MATA, ANDYARA N
Address: 3000 NE 30TH PLACE, 5TH FLOOR
City-St-Zip: FORT LAUDERDALE, FL 33306

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: ANDYARA N MATA

VP

06/16/2010

Electronic Signature of Signing Officer or Director

Date