## 2012 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# M91231

FILED Sep 28, 2012 Secretary of State

Entity Name: POST ONE CORPORATION, INC.

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

1070 NW 74 WAY

PLANTATION, FL 33313 US

Current Mailing Address: New Mailing Address:

1070 NW 74 WAY

PLANTATION, FL 33313 US

FEI Number: 65-0219824 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

BRADLEY, JOHN F RESIDEN 1215 EAST BROWARD BLVD STE 200 SUITE 200 FT. LAUDERDALE, FL 33301 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

## **OFFICERS AND DIRECTORS:**

Title:

 Name:
 BARNES, DAVID D

 Address:
 1070 NW 74 WAY

 City-St-Zip:
 PLANTATION, FL 33313

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: DAVID D BARNES PRES 09/28/2012