

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000004584

FILED
May 05, 2010
Secretary of State

Entity Name: THE POWER OF ONE, INC.

Current Principal Place of Business:

2940 SW 22ND CIRCLE
9B
DELRAY BCH, FL 33445 US

New Principal Place of Business:

Current Mailing Address:

2940 SW 22ND CIRCLE
9B
DELRAY BCH, FL 33445 US

New Mailing Address:

FEI Number: 32-0075075 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

GAPINSKI, STEFANIE
2940 SW 22ND CIRCLE
9B
DELRAY BCH, FL 33445 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: DC
Name: GAPINSKI, STEFANIE
Address: 2940 SW 22ND CIR #9B
City-St-Zip: DELRAY BCH, FL 33445

Title: DV
Name: RONCO, SHARRON L
Address: 2740 N CLEARBROOK CIR
City-St-Zip: DELRAY BCH, FL 33445

Title: DS
Name: HOWARD, MAUREEN
Address: PMB NO. 451, 1763 E.UNIVERSITY STE. A
City-St-Zip: LAS CRUCES, NM 88001

Title: DT
Name: DIMAGGIO, KATHLEEN M
Address: 2480 TECUMSEH DR
City-St-Zip: W PALM BCH, FL 33409

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: STEFANIE GAPINSKI

DC

05/05/2010

Electronic Signature of Signing Officer or Director

Date