

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000006081

FILED
Feb 21, 2012
Secretary of State

Entity Name: FOLLOW ONE INTERNATIONAL, INC.

Current Principal Place of Business:

715 GLEN EAGLE DR
WINTER SPRINGS, FL 32708

New Principal Place of Business:

Current Mailing Address:

715 GLEN EAGLE DR
WINTER SPRINGS, FL 32708

New Mailing Address:

FEI Number: 20-1297097

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MESSINA, LAURA C
5512 GARDEN GROVE CIR.
WINTER PARK, FL 32792 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: D
Name: LOFTIN, JAMES L
Address: 715 GLEN EAGLE DR
City-St-Zip: WINTER SPRINGS, FL 32708

Title: D
Name: GRANTHAM, CINDY
Address: 2330 RED FOX TRAIL
City-St-Zip: CHARLOTTE, NC 28211

Title: T
Name: NEARN, BRYAN
Address: 2009 FLOWERS OAK COVE
City-St-Zip: GERMANTOWN, TN 38138

Title: D
Name: MARTIN, MARK
Address: 3322 CAT BRIER TRAIL
City-St-Zip: HARMONY, FL 34773

Title: D
Name: DEHART, LARALEE
Address: 2910 PECAN POINT DR
City-St-Zip: SUGARLAND, TX 77478

Title: D
Name: KACKLEY, KELLEY
Address: 3300 SOUTHWESTERN BLVD
City-St-Zip: DALLAS, TX 75225

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: JAMES L LOFTIN

D

02/21/2012

Electronic Signature of Signing Officer or Director

Date