

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000011392

FILED
Feb 22, 2010
Secretary of State

Entity Name: ONE ON ONE, ONE BY ONE, INC.

Current Principal Place of Business:

625 HIGHWAY 231
PANAMA CITY, FL 32405

New Principal Place of Business:

Current Mailing Address:

625 HIGHWAY 231
PANAMA CITY, FL 32405

New Mailing Address:

FEI Number: 59-3455773 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

JOHNSTON, FRANK
625 HIGHWAY 231
PANAMA CITY, FL 32405 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: TOTH, KERRI
Address: 1002 WEST 23RD STREET
City-St-Zip: PANAMA CITY, FL 32405

Title: D
Name: LEMENSE, WENDI
Address: 1002 WEST 23RD STREET, SUITE 400
City-St-Zip: PANAMA CITY, FL 32405

Title: D
Name: WOOD, DANELLA
Address: 625 HIGHWAY 231
City-St-Zip: PANAMA CITY, FL 32405

Title: D
Name: HAIR, WILSON
Address: 625 HIGHWAY 231
City-St-Zip: PANAMA CITY, FL 32405

Title: D
Name: SWATTS, HIGDON
Address: 1215 MARIE ANN BLVD
City-St-Zip: PANAMA CITY, FL 32401

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: JANET P. BARTON

MS.

02/22/2010

Electronic Signature of Signing Officer or Director

_____ Date