2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000007956

FILED Mar 30, 2010 Secretary of State

Entity Name: ONE HERE . . . ONE THERE, INC.

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

14711 CLARENDON DR TAMPA, FL 33624

Current Mailing Address: New Mailing Address:

PO BOX 272550 TAMPA, FL 336882550

FEI Number: 87-0752533 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:

ROBERTS, WILLIAM M 14711 CLARENDON DR TAMPA, FL 33624 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:

Γitle: TD

Name: LATOUR, JANELLE
Address: 430 HICKORYNUT AVENUE
City-St-Zip: OLDSMAR, FL 34677

Title: TP

Name: ROBERTS, WILLIAM M Address: 14711 CLARENDON DRIVE City-St-Zip: TAMPA, FL 33624

Title: TS

Name: POTTER, BETH Z

Address: 207 SOUTH BRADFORD AVENUE

City-St-Zip: TAMPA, FL 33609

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: WILLIAM M. ROBERTS PRES 03/30/2010