2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000002578

Entity Name: WORKFORCE 1, INC.

Apr 03, 2012 Secretary of State

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

6412 N UNIVERSITY DR, STE. 127 8255 W. SUNRISE BLVD TAMARAC, FL 33321

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PLANTATION, FL 33322

Current Mailing Address: New Mailing Address:

6412 N UNIVERSITY DR, STE. 127 8255 W. SUNRISE BLVD TAMARAC, FL 33321

PLANTATION, FL 33322

FEI Number: 16-1738772 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

JONES, PAUL 7535 NW 44TH ST LAUDERHILL, 301 FLORIDA, FL 33319 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:

BIRCH, INGRID Name: Address: 17 449 CLOVER AVE

City-St-Zip: PORT CHARLOTTE, FL 33948

Title:

Name: JONES, PAUL

7535 NW 44TH ST #301 Address: City-St-Zip: LAUDERHILL, FL 33319

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: PAUL JONES RA 04/03/2012