

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000002455

FILED
Mar 27, 2010
Secretary of State

Entity Name: ONE CROSS WON, INC.

Current Principal Place of Business:

9501 FIELDVIEW CIRCLE
THONOTOSASSA, FL 33592 US

New Principal Place of Business:

2026 ELK SPRING DRIVE
BRANDON, FL 33511 US

Current Mailing Address:

PO BOX 25352
TAMPA, FL 33622 US

New Mailing Address:

FEI Number: 26-2164857 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

QUINN, WALLACE W
9501 FIELDVIEW CIRCLE
THONOTOSASSA, FL 33592 US

Name and Address of New Registered Agent:

QUINN, WALLACE W
2026 ELK SPRING DRIVE
BRANDON, FL 33511 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:

03/27/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: QUINN, WALLACE W
Address: PO BOX 25352
City-St-Zip: TAMPA, FL 33622

Title: DVP
Name: QUINN, JILL M
Address: PO BOX 25352
City-St-Zip: TAMPA, FL 33622 US

Title: DST
Name: WOODALL, GAY L
Address: PO BOX 25352
City-St-Zip: TAMPA, FL 33622 US

Title: D
Name: HILBURN, RICHARD L
Address: PO BOX 25352
City-St-Zip: TAMPA, FL 33622

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: GAY LYNN WOODALL

ST

03/27/2010

Electronic Signature of Signing Officer or Director

Date