2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000008656

Entity Name: FOOLS AS ONE, INC

FILED May 11, 2011 Secretary of State

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

985 S.E. SALERNO ROAD STUART, FL 34997

Current Mailing Address: New Mailing Address:

985 S.E. SALERNO ROAD STUART, FL 34997

FEI Number: 26-1390406 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:

STERL, RICHARD 985 S.E. SALERO ROAD STUART, FL 34997 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:

Title: F

Name: STERL, RICHARD
Address: 985 S.E SALERNO ROAD
City-St-Zip: STUART, FL 34997 US

Title: VF

Name: WILEY, JOHN

Address: 5385 CHRISTENSEN ROAD City-St-Zip: FT. PIERCE, FL 34981 US

Title: SEC

Name: WORLEY, JAMES
Address: 431 SW KESTOR DRIVE
City-St-Zip: PORT ST LUCIE, FL 34953 US

Title: TREA

 Name:
 CHAGNON, ROBBIE

 Address:
 1043 SW 35TH STREET

 City-St-Zip:
 PALM CITY, FL 34990 US

Title: TRUS

Name: NETHERS, BRIAN Address: PO BOX 2004

City-St-Zip: PALM CITY, FL 34991 US

Title: TRUS

 Name:
 BRIER, JOEL JR

 Address:
 PO BOX 2004

 City-St-Zip:
 PALM CITY, FL 34991

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: RICHARD STERL PRES 05/11/2011