2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000046918

Entity Name: ONE MINUTE FROM HOME, INC.

FILED Jan 17, 2011 Secretary of State

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

9283 SAN JOSE BLVD., STE 101 JACKSONVILLE, FL 32257

Current Mailing Address: New Mailing Address:

9283 SAN JOSE BLVD., STE 101 JACKSONVILLE, FL 32257

FEI Number: 59-3644914 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:

PORTNOY, JAY ROBERT 9283 SAN JOSE BLVD SUITE 101 JACKSONVILLE, FL 32257 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: PVST

Name: PORTNOY, JAY R

Address: 9283 SAN JOSE BLVD STE 101 City-St-Zip: JACKSONVILLE, FL 32257

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JAY R PORTNOY PRES 01/17/2011