

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000068562

Entity Name: 1 CONSORTIUM, INC.

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

1248 POTOMAC DR
MERRITT ISLAND, FL 32952

New Principal Place of Business:

Current Mailing Address:

1248 POTOMAC DRIVE
MERRITT ISLAND, FL 32952

New Mailing Address:

1248 POTOMAC DR
MERRITT ISLAND, FL 32952

FEI Number: 59-3739022

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UBL, THOMAS M
1248 POTOMAC DR
MERRITT ISLAND, FL 32952 US

Name and Address of New Registered Agent:

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: P
Name: UBL, THOMAS M
Address: 1248 POTOMAC DR
City-St-Zip: MERRITT ISLAND, FL 32952

Title: T
Name: UBL, THOMAS M
Address: 1248 POTOMAC DRIVE
City-St-Zip: MERRITT ISLAND, FL 32952

Title: S
Name: UBL, THOMAS M
Address: 1248 POTOMAC DRIVE
City-St-Zip: MERRITT ISLAND, FL 32952

Title: V
Name: UBL, THOMAS M
Address: 1248 POTOMAC DRIVE
City-St-Zip: MERRITT ISLAND, FL 32952

Title: D
Name: UBL, THOMAS M
Address: 1248 POTOMAC DR
City-St-Zip: MERRITT ISLAND, FL 22314

Title: M
Name: UBL, THOMAS M
Address: 1248 POTOMAC DRIVE
City-St-Zip: MERRITT ISLAND, FL 32952

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: THOMAS M. UBL

CEO

04/30/2011

Electronic Signature of Signing Officer or Director

Date