

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000064359

Entity Name: NONE OTHER, INC.

FILED
Apr 26, 2009
Secretary of State

Current Principal Place of Business:

3200 N. MILITARY TRAIL, #201
BOCA RATON, FL 33431

New Principal Place of Business:

950 PENINSULA CORP. CIRCLE
APT 2000
BOCA RATON, FL 33487

Current Mailing Address:

3200 N. MILITARY TRAIL, #201
BOCA RATON, FL 33431

New Mailing Address:

950 PENINSULA CORP. CIRCLE
APT 2000
BOCA RATON, FL 33487

FEI Number: 65-1119231

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILEY, CLINT
3200 N. MILITARY TRAIL, #201
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

WILEY, CLINT
950 PENINSULA CORP. CIRCLE
APT 2000
BOCA RATON, FL 33487 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:

04/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WILEY, CLINT
Address: 3200 N. MILITARY TRAIL, #201
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WILEY, CLINT
Address: 950 PENINSULA CORP. CIRCLE APT 2000
City-St-Zip: BOCA RATON, FL 33487

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CLINT WILEY

D

04/26/2009

Electronic Signature of Signing Officer or Director

Date