

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000076918

FILED
Apr 27, 2009
Secretary of State

Entity Name: DELTA ONE TECHNOLOGIES, INC.

Current Principal Place of Business:

6631 EXECUTIVE PARK, CT. N.
104
JACKSONVILLE, FL 32216

New Principal Place of Business:

Current Mailing Address:

6631 EXECUTIVE PARK, CT. N.
104
JACKSONVILLE, FL 32216

New Mailing Address:

FEI Number: 59-3734222

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLE, DOUGLAS F
8460 DUPREE RD
MACCLENNEY, FL 32063 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DUETT, DAN
Address: 1702 TIERRA VERDE LANE
City-St-Zip: JACKSONVILLE, FL 32223

Title: VD () Delete
Name: DUETT, BRETT
Address: 529 DRY BRANCH WAY
City-St-Zip: JACKSONVILLE, FL 32216

Title: VD () Delete
Name: COLE, DOUGLAS
Address: 8460 DUPREE ROAD
City-St-Zip: MACCLENNEY, FL 32063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TD (X) Change () Addition
Name: DUETT, DAN
Address: 1702 TIERRA VERDE LANE
City-St-Zip: JACKSONVILLE, FL 32223

Title: PD (X) Change () Addition
Name: DUETT, BRETT
Address: 529 DRY BRANCH WAY
City-St-Zip: JACKSONVILLE, FL 32216

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DAN B DUETT

PD

04/27/2009

Electronic Signature of Signing Officer or Director

Date