

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 26, 2011
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:

DUETT, BRETT
6631 EXECUTIVE PARK CT. NORTH
SUITE 104
JACKSONVILLE, FL 32216 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: TD
Name: DUETT, DAN
Address: 1702 TIERRA VERDE LANE
City-St-Zip: JACKSONVILLE, FL 32223

Title: PD
Name: DUETT, BRETT
Address: 529 DRY BRANCH WAY
City-St-Zip: JACKSONVILLE, FL 32216

Title: VD
Name: COLE, DOUGLAS
Address: 8460 DUPREE ROAD
City-St-Zip: MACLENNY, FL 32063

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: BRETT DUETT

PRES

04/26/2011

Electronic Signature of Signing Officer or Director

Date