

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000060706

Entity Name: FIVE TWO ONE, INC.

FILED
Mar 15, 2011
Secretary of State

Current Principal Place of Business:

1010 E. 31ST STREET
HIALEAH, FL 33013

New Principal Place of Business:

Current Mailing Address:

1010 E. 31ST STREET
HIALEAH, FL 33013

New Mailing Address:

FEI Number: 30-0096673

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORMAN, TERRY
1521 S W LEJEUNE ROAD
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

SMALL, ADAM
2929 EAST COMMERCIAL BLVD
409
FT. LAUDERDALE, FL 33308 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: ADAM SMALL

03/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: JEFFERS, EDWARD
Address: 1010 E 31 STREET
City-St-Zip: HIALEAH, FL 33013

Title: PSD
Name: POLLEX, CARL
Address: 7721 BELLEWOOD
City-St-Zip: HOUSTON, TX 77055

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: ADAM SMALL

RA

03/15/2011

Electronic Signature of Signing Officer or Director

Date