

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000092759

Entity Name: ONE DOT SYSTEMS, INC.

FILED
Apr 30, 2010
Secretary of State

Current Principal Place of Business:

5071 SOUTH STATE ROAD 7
109
FORT LAUDERDALE, FL 33314

Current Mailing Address:

P.O. BOX 814655
HOLLYWOOD, FL 330814655

New Principal Place of Business:

5071 SOUTH STATE ROAD 7
712
FORT LAUDERDALE, FL 33314

New Mailing Address:

5071 SOUTH STATE ROAD 7
712
FORT LAUDERDALE, FL 33314

FEI Number: 14-1844227

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMOS, WILTON
2007 N 31ST RD
HOLLYWOOD, FL 33021 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: PSTD
Name: RAMOS, WILTON
Address: 2007 N 31 RD
City-St-Zip: HOLLYWOOD, FL 33021

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: WILTON RAMOS

PSTD

04/30/2010

Electronic Signature of Signing Officer or Director

Date