

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P02000105459

**FILED**  
**Jan 24, 2011**  
**Secretary of State**

**Entity Name:** ONE2ONE PRODUCTIONS, INC.

**Current Principal Place of Business:**

1105 ABBEYS WAY  
TAMPA, FL 33602

**New Principal Place of Business:**

**Current Mailing Address:**

1105 ABBEYS WAY  
TAMPA, FL 33602

**New Mailing Address:**

**FEI Number:** 03-0499228

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

THOMAS, CLAUDIA M ESQ.  
4807 BAYSHORE BOULEVARD  
THE CARRIAGE HOUSE  
TAMPA, FL 33611 US

**Name and Address of New Registered Agent:**

THOMAS, CLAUDIA M ESQ.  
3108 W. CHAPIN AVE.  
TAMPA, FL 33611-270 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:

\_\_\_\_\_  
Electronic Signature of Registered Agent

01/24/2011

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: HALLENBECK, WILLIAM W JR.  
Address: 1105 ABBEYS WAY  
City-St-Zip: TAMPA, FL 33602

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: WILLIAM W. HALLENBECK

CEO

01/24/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date