2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000021936

Entity Name: COMMERCIAL PROPERTY ONE, INC.

FILED Jan 27, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9526 ARGYLE FOREST BLVD B2, 329 1857 WELLS ROAD JACKSONVILLE, FL 32222

SUITE 231

ORANGE PARK, FL 32073

Current Mailing Address: New Mailing Address:

9526 ARGYLE FOREST BLVD B2, 329 9526 ARGYLE FOREST BLVD JACKSONVILLE, FL 32222

B2 #329

JACKSONVILLE, FL 32222

FEI Number: 03-0512906 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BANCROFT, JAMES R BANCROFT, JAMES R 1857 WELLS ROAD 9526 ARGYLE FOREST BLVD SUITE 207 B2 #329

ORANGE PARK, FL 32073 US JACKSONVILLE, FL 32222 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: 01/27/2010

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

BANCROFT, JAMES R Name:

9526 ARGYLE FOREST BLVD, B2 #329 Address:

City-St-Zip: JACKSONVILLE, FL 32222

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: JAMES R. BANCROFT **PRES** 01/27/2010