

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000094073

Entity Name: MACH ONE LEADERSHIP, INC.

FILED
Mar 23, 2011
Secretary of State

Current Principal Place of Business:

11007 SW 138 PL
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

11007 SW 138 PL
MIAMI, FL 33186

New Mailing Address:

FEI Number: 20-0222823

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARKER, JOHN M CEO
11007 SW 138 PL
MIAMI, FL 33186 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: CEO
Name: BARKER, JOHN M
Address: 11007 SW 138 PL
City-St-Zip: MIAMI, FL 33186

Title: COO
Name: HOFFNER, YO
Address: 10425 CRANCHESTER WAY
City-St-Zip: ALPHARETTA,, GA 30022

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: JOHN BARKER

CEO

03/23/2011

Electronic Signature of Signing Officer or Director

Date