

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000035481

FILED
Jan 08, 2008
Secretary of State

Entity Name: ONE STEP SOLUTIONS CORP

Current Principal Place of Business:

452 OSCEOLA ST #216
ALTAMONTE SPRINGS, FL 32701

New Principal Place of Business:

2500 W. LAKE MARY BLVD
SUITE 220
LAKE MARY, FL 32746 US

Current Mailing Address:

595 MILANO CT.
SANFORD, FL 32771

New Mailing Address:

2500 W. LAKE MARY BLVD
SUITE 220
LAKE MARY, FL 32746 US

FEI Number: 20-0784567

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KINCHEN, DANIEL D JR.
595 MILANO CT.
SANFORD, FL 32771 US

Name and Address of New Registered Agent:

KINCHEN, DANIEL D JR.
2500 W. LAKE MARY BLVD
SUITE 220
LAKE MARY, FL 32746 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: DANIEL KINCHEN

01/08/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KINCHEN, DANIEL D JR.
Address: 595 MILANO CT
City-St-Zip: SANFORD, FL 32771

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DANIEL D. KINCHEN JR.

MR

01/08/2008

Electronic Signature of Signing Officer or Director

Date