2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000113093

Entity Name: ONE DAY CAME INC.

FILED Sep 15, 2011 Secretary of State

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

5323 COLUMBUS WAY SOUTH 1575 PAUL RUSSELL ROAD UNIT 704 SUITE 3703

SAINT PETERSBURG, FL 33712 TALLAHASSEE, FL 32301

Current Mailing Address: New Mailing Address:

5323 COLUMBUS WAY SOUTH 1575 PAUL RUSSELL ROAD UNIT 704 SUITE 3703 SAINT PETERSBURG, FL 33712 TALLAHASSEE, FL 32301

FEI Number: 20-1821973 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:

SAMPSON, JAMES D
1745 NW 111TH STREET
MIAMI, FL 33167 US
SAMPSON, JAMES D
1575 PAUL RUSSELL ROAD
SUITE 3703
TALLAHASSEE, FL 32301 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: JAMES D SAMPSON 09/15/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: DELANCY, DAVID C III

Address: 1575 PAUL RUSSELL ROAD SUITE 3703

City-St-Zip: TALLAHASSEE, FL 32301

Title: VPT

Name: SAMPSON, JAMES D

Address: 1575 PAUL RUSSELL ROAD SUITE 3703

City-St-Zip: TALLAHASSEE, FL 32301

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 D SAMPSON VPT 09/15/2011