

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000140378

FILED
Aug 31, 2012
Secretary of State

Entity Name: EXSORRO ONE, INC.

Current Principal Place of Business:

9 E OCEAN AVE
OCEAN RIDGE, FL 33435

New Principal Place of Business:

217 NORTH SEACREST BLVD. #945
BOYNTON BEACH, FL 33425

Current Mailing Address:

9 E OCEAN AVE
OCEAN RIDGE, FL 33435

New Mailing Address:

217 NORTH SEACREST BLVD. #945
BOYNTON BEACH, FL 33425

FEI Number: 59-3785802

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUBOSE, MICHAEL S
9 E OCEAN AVE
OCEAN RIDGE, FL 33435 US

Name and Address of New Registered Agent:

DUBOSE, MICHAEL S
217 N SEACREST BLVD. #945
BOYNTON BEACH, FL 33425 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: MICHAEL DUBOSE

08/31/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: DUBOSE, MICHAEL S
Address: 217 N SEACREST BLVD #945
City-St-Zip: BOYNTON BEACH, FL 33425

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: MICHAEL DUBOSE

PD

08/31/2012

Electronic Signature of Signing Officer or Director

Date