

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000158835

FILED
Mar 05, 2010
Secretary of State

Entity Name: PROPHET ONE, INC.

Current Principal Place of Business:

4661 JOHNSON ROAD
SUITE 8
COCONUT CREEK, FL 33073

New Principal Place of Business:

Current Mailing Address:

4661 JOHNSON ROAD
SUITE 8
COCONUT CREEK, FL 33073

New Mailing Address:

FEI Number: 20-1913164

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STELLINO, SALVATORE
4661 JOHNSON ROAD
SUITE 8
COCONUT CREEK, FL 33073 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: STELLINO, SALVATORE
Address: 4661 JOHNSON ROAD, SUITE 8
City-St-Zip: COCONUT CREEK, FL 33073

Title: VP
Name: BEIRA, NUNO
Address: 4661 JOHNSON ROAD, SUITE 8
City-St-Zip: COCONUT CREEK, FL 33073

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: SALVATORE STELLINO

P

03/05/2010

Electronic Signature of Signing Officer or Director

Date