

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000158835

FILED  
Apr 15, 2011  
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:

4911 LYONS TECHNOLOGY PKWY  
11  
COCONUT CREEK, FL 33073 US

## Current Mailing Address:

4661 JOHNSON ROAD  
SUITE 8  
COCONUT CREEK, FL 33073

## New Mailing Address:

4911 LYONS TECHNOLOGY PKWY  
11  
COCONUT CREEK, FL 33073 US

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:

STELLINO, SALVATORE  
4911 LYONS TECHNOLOGY PKWY STE 11  
11  
COCONUT CREEK, FL 33073 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:

04/15/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: STELLINO, SALVATORE  
Address: 4911 LYONS TECHNOLOGY PKWY STE11  
City-St-Zip: COCONUT CREEK, FL 33073 US

Title: VP  
Name: BEIRA, NUNO  
Address: 4911 LYONS TECHNOLOGY PKWY STE11  
City-St-Zip: COCONUT CREEK, FL 33073 US

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

PRES

04/15/2011

Electronic Signature of Signing Officer or Director

Date